

WAYNE COUNTY ARTS INSTITUTE AUTHORITY

August 31, 2020

B –Minutes from the July 2, 2020 meeting

MINUTES

WAYNE COUNTY ARTS AUTHORITY

Monday, July 20, 2020

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

A. Roll Call: 10:23 a.m.

Elizabeth Misuraca (President)	-	Present
Tim Killeen	-	Present
Gloria Ross	-	Present
Maria Lambert	-	Present
Hubert Massey	-	Present
Barbara Rogalle Miller	-	Excused
Renata C. Evans (Seals)	-	Present
Dawn Lee-Cotton	-	Present
Lolita Haley	-	Present

B. Lambert/Massey **Approved.** Approval of the agenda, as amended. (Motion Carried)

C. The May 11, 2020 meeting minutes. (Motion carried)

1. Discussion considering changing the service agreement between Wayne County Arts Institute Authority and the Detroit Institute of Arts.

Julie McFarland, Public Affairs Officer presented a PowerPoint presentation.

2. Discussion of the 2nd Amendment to the Service Agreement with the Detroit Institute of Arts.

D. Such other matters as may be properly submitted before the Authority.

E. Public Comments

F. Adjournment

Killeen/Massey

The time being 12:28 p.m., the Board adjourned.

Respectfully submitted,

Octavia Hunter
Legislative Research Assistant