WAYNE COUNTY

BUILDING AUTHORITY

MEETING

(Open Session)

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Taken at 500 Griswold,

Detroit, Michigan,

Commencing at 10:05 a.m.,

Wednesday, November 18, 2015,

Before Laurel A. Frogner, RMR, CRR, CSR-2495

APPEARANCES:

Eileen DeHart, Chairperson
James Saros, Member
Frank Vaslo, Member

OTHERS PRESENT:

Zenna Elhasan, Wayne County
Assistant Corporation Counsel
Pamela Lane, Wayne County
Assistant Commission Counsel
Mary Anna Daskas, Wayne County
Finance and Administration
Audricka Grandison, Wayne County
Richard Kaufman

Detroit, Michigan

Wednesday, November 18, 2015

About 10:05 a.m.

CHAIRPERSON DeHART: I'd like to call the meeting of the Wayne County Building Authority to order.

Roll call, please.

MS. GRANDISON: Eileen DeHart.

CHAIRPERSON DeHART: Present.

MS. GRANDISON: Frank Vaslo.

MR. VASLO: Present.

MS. GRANDISON: James Saros.

MR. SAROS: Present.

MS. GRANDISON: Mr. Hoffman's been excused today.

CHAIRPERSON DeHART: Thank you.

Approval of the agenda, please.

MR. VASLO: So move.

MR. SAROS: Second.

CHAIRPERSON DeHART: All those in favor?

(In unison): Aye.

CHAIRPERSON DeHART: Opposed?

(No response.)

CHAIRPERSON DeHART: Motion carries.

Approval of the minutes of October 21st.

MR. VASLO: So move.

MR. SAROS: Second.

CHAIRPERSON DeHART: All those in favor?

(In unison): Aye.

CHAIRPERSON DeHART: Opposed?

(No response.)

CHAIRPERSON DeHART: Motion carries.

I would like to make an announcement before we go into old business that I was called yesterday and Pat, who was our newly appointed member, will not be able to serve, her position on the Detroit -- Authority is a conflict that meets the same time, and as there are only three members for that organization, it would be very difficult for her to miss a meeting. So he did tell me that he would work diligently on getting a replacement for her. Okay.

Okay. With that, old business, Judge Kaufman, not that you're old, but you have business here.

MR. KAUFMAN: Well, but I am, but thanks for not confirming it. Yeah, I'd like to share with the Authority progress we're making on the jail, but I would like to do it --

CHAIRPERSON DeHART: Do you want this in Closed Session?

MR. KAUFMAN: I'd like to do it in Closed Session.

MS. ELHASAN: Yes, Closed Session.

CHAIRPERSON DeHART: Okay, very good. Then we'll put that off until we adjourn for Closed Session.

Just a question, after the Closed Session, will there be any other action for this body?

MR. KAUFMAN: No.

CHAIRPERSON DeHART: Then the motion, I'm going to ask for Closed Session is to go into Closed Session immediately after this meeting is adjourned so we don't have to reconvene this meeting.

So new business? The new business is to call a Closed Session meeting for the update of the jail project litigation.

MR. VASLO: So moved.

MR. SAROS: Second.

CHAIRPERSON DeHART: We need a roll call for that.

MS. GRANDISON: Eileen DeHart.

CHAIRPERSON DeHART: Yes.

MS. GRANDISON: Frank Vaslo.

MR. VASLO: Yes.

MS. GRANDISON: James Saros.

MR. SAROS: Yes.

CHAIRPERSON DeHART: And that is for immediately after this meeting adjourns, correct?

MR. VASLO: Yes.

CHAIRPERSON DeHART: Any public comment?

(No response.)

CHAIRPERSON DeHART: Hearing none, is there a motion to adjourn?

MR. VASLO: So moved.

MR. SAROS: Second.

CHAIRPERSON DeHART: All those in favor?

(In unison): Aye.

CHAIRPERSON DeHART: Opposed?

(No response.)

CHAIRPERSON DeHART: Motion carries.

(The Open Session meeting was concluded at 10:07 a.m.)

CERTIFICATE OF NOTARY

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

I, Laurel A. Frogner, Certified Shorthand Reporter, a Notary Public in and for the above county and state, do hereby certify that the above meeting was taken before me at the time and place hereinbefore set forth; that the foregoing was duly recorded by me stenographically and reduced to computer transcription; that this is a true, full and correct transcript of my stenographic notes so taken; and that I am not related to, nor of counsel to any party nor interested in the event of this cause.



Laurel Frogner

Laurel A. Frogner, CSR-2495, RMR, CRR
Notary Public,
Oakland County, Michigan
My Commission expires: 4-22-2022

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