

WAYNE COUNTY ZOOLOGICAL AUTHORITY

March 14, 2022

B – Minutes from the September 27, 2021 meeting

MINUTES

WAYNE COUNTY ZOOLOGICAL AUTHORITY

Monday, September 27, 2021

Meeting on Zoom.us

A. Roll Call—10:00 a.m.

Alisha Bell (C)	-	Present
Wafa Dinaro (VC)	-	Present
David Katz	-	Present
Terry Marecki	-	Present
Mario Morrow	-	Present

B. Katz/Marecki **Approved.** The minutes from the June 21, 2021 meeting. Motion Carried.

C. Unfinished Business

D. New Business

1. Katz/Dinaro **Motion:** To approve the Resolution for Levy and Collection of the Millage and the 2021 Tax Rate Request Form.

Following discussion among members with Pamela Lane, the **members voted as follows:**

Yea --	Members Morrow, Marecki, Katz, Vice-Chair Dinaro, Chair Bell – 5
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

The motion carried.

2. Katz/Marecki **Motion:** To approve the Wayne County Zoological Authority Actuals and Projected Budget for Fiscal Year 2022.

Following discussion among members with Lashanda Thomas and Pamela Lane, the **members voted as follows:**

Yea --	Members Morrow, Marecki, Katz, Vice-Chair Dinaro, Chair Bell – 5
Nay --	None

Abstain -- None
Not Voting -- None
Excused -- None

The motion carried.

3. Morrow/Marecki **Motion:** to approve the Engagement letter from Gregory Terrell & Company for the year ended December 31, 2021.

Following discussion among members with Gregory Terrell, the **members voted as follows:**

Yea -- Members Morrow, Marecki, Katz, Vice-Chair Dinaro, Chair Bell – 5
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

The motion carried.

- E. Such other matters as may be properly submitted before the Committee

Chair Bell announced that the Detroit Zoo had selected Dr. Hayley Murphy as its new director and chief executive officer.

- F. Public Comments

- G. Adjournment

Dinaro/Morrow

Adjournment at 10:13 a.m.

Respectfully submitted,

Gagneet Khangura, Legislative Research Assistant