

WAYNE COUNTY ZOOLOGICAL AUTHORITY

June 13, 2022

B – Minutes from the March 14, 2022 meeting

MINUTES

WAYNE COUNTY ZOOLOGICAL AUTHORITY

Monday, March 14, 2022

Meeting on Zoom.us

A. Roll Call—10:05 a.m.

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

B. Katz/Morrow **Approved.** The minutes from the September 27, 2021 meeting. Motion Carried.

C. Unfinished Business

D. New Business

Chair Bell announced that items D.1. – D.3. would be voted on together.

1. Receive and File correspondence from the Livonia City Clerk, Public Hearing Tax Authority Letter

No discussion.

2. Receive and File correspondence from the City of Lincoln Park, Notice of Public Hearing

No discussion.

3. Receive and File correspondence from Plymouth Township, Notice of Public Hearing

No discussion.

Morrow/Katz **Receive and File.** Items D.1. – D.3. Motion Carried.

4. Dinero/Marecki **Approved.** The Request for Price Quote for the Audit of the Wayne County Zoological Authority for Fiscal Years 2022, 2023 and 2024. Motion

Carried.

Discussion among members with Wayne
Commission Acting Clerk Pamela Lane.

5. An update on Zoo operations from Dr. Hayley Murphy, Executive Director and Chief Executive Officer of the Detroit Zoological Society

Presentation by, and discussion among members with, Dr. Murphy and Detroit Zoological Society Community & Government Relations Director Paul Good.

Discussion items included: COVID-19 highlights, 2021 financial highlights, 2021 development projects, future development projects, renovations to the Belle Isle Nature Center, programing for the Great Lakes Center for Nature, 2022 marketing plans, awards and the zoo's diversity and inclusion efforts.

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Dinaro/Katz

Adjournment at 10:41 a.m.

Respectfully submitted,
Gagneet Khangura, Legislative Research Assistant