



**PUBLIC LIGHTING AUTHORITY**

**Board of Directors Special Meeting**

February 3, 2016, 5:00 p.m.

**REVISED AUGUST 4, 2016**

**Board Members in Attendance:**

Dr. Lorna Thomas  
Eva Garza Dewaelsche  
David W. Jones  
Nicole Spieles  
Rod Parker

**Resolutions:**

**Motions (Carried/Failed):**

Motion to approve separation  
agreement with Odis Jones  
Carried

**CALL TO ORDER**

The Board Meeting of the Public Lighting Authority (PLA) was held February 3, 2016 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order.

**ROLL CALL**

Roll call was taken by Nicole Spieles and members in attendance included: Dr. Lorna Thomas, Eva Garza Dewaelsche, Rod Parker, David W. Jones, and Nicole Spieles.

**ACTION ITEMS**

**Closed Session**

Odis Jones' attorney, Peter J. Kelley, requested that the Board go into closed session pursuant to Section 8(a) of the Open Meetings Act.

Vote called

Lorna Thomas (yea), Eva Dewaelsche (yea), Nicole Spieles (yea), Rod Parker (yea), David W. Jones (yea)

The Board went into closed session and reviewed the legal matters.

**Motion**

Motion made to accept the resignation of Odis Jones and approve the Separation Agreement by: Eva Garza Dewaelsche

Motion seconded by: Nicole Spieles

Vote called

Lorna Thomas (yea), Eva Dewaelsche (yea), Nicole Spieles (yea), Rod Parker (yea), David W. Jones (yea)

**Motion Carried**

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Meeting was adjourned at approximately 5:45 p.m.