



PUBLIC LIGHTING AUTHORITY

Board of Directors Special Meeting

November 13, 2015, 1:30 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 Authorize Outside
Counsel to Negotiate
Settlements

CALL TO ORDER

The Board Meeting of the Public Lighting Authority (PLA) was held November 13, 2015 at the PLA, 65 Cadillac Square, Suite 3100, Detroit, MI 48226. Dr. Lorna Thomas, Chair of the Board, called the meeting to order at 1:30 pm.

ACTION ITEMS

Closed Session

It was requested that the Board go into closed session pursuant to Section 8(e) and (h) 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 to Authorize Outside Counsel to Negotiate Settlement:

Board Member Parker moved to authorize Outside Counsel to negotiate Settlement Agreements and to allow Board Chair and CEO to execute Settlement Agreements. Motion was seconded and motion carried (4-1).

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

Motion Carried

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Meeting was adjourned at approximately 1:45 p.m.