

65 Cadillac Square, Suite 3100 Detroit, MI 48226 313.324.8291 – office 313.638.2805 – fax pladetroit.org

**OUR MISSION** is to improve, modernize and maintain the street lighting system in Detroit.

## **Board of Directors Special Meeting**

June 21, 2017 11:00 a.m.

## AGENDA

- I. Call to Order
- II. Roll Call (Board Secretary)
- III. Accept Agenda
- IV. Discussion
  - a. Operation and Maintenance Request for Proposal
  - b. PLA Operations and Maintenance Reorganization
  - c. Report on the Closeout of the Bonds

## V. Action Items

- a. Resolution 2017-06 Operation and Maintenance Request for Proposal (to be presented at the next meeting)
- VI. Public Comment
- VII. Adjournment