

Public Lighting Authority

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

## Board of Directors Special Meeting

July 21, 2017 1:00 p.m.

## AGENDA

- I. Call to Order
- II. Roll Call (Board Secretary)
- III. Accept Agenda
- IV. Approval of the Minutes
- V. Informational Item(s)
  - a. PLA Organization Update

## VI. Action Item(s)

- a. Resolution Gordie Howe Bridge Proposal
- b. Resolution Request For Proposal For Operations & Maintenance

## VII. Public Comment

VIII. Adjournment