

DRAFT MINUTES

OF

SOCRRA SPECIAL BOARD MEETING

September 28, 2023

SOCRRA
Special Meeting – September 28 2023
Table of Contents

Chair Recognized Visitors –	13464s
Agenda Approved as Submitted –	13465s
Interview – Eric Griffin	
Adjourned –	13466s

SOCRRA
SPECIAL MEETING MINUTES

Wednesday, September 28, 2023 – Pleasant Ridge Community Center

The meeting was called to order at 1:18 p.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Ric Chalmers (Alternate)	4	Berkley
Neil Johnston (Alternate)	3	Beverly Hills
*Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Andrea Bomar	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Karen Miller	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 62	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

Ms. J. Ecker, representative for Birmingham (5 votes) arrived at 1:24 p.m.

Also Present

Jeff McKeen, General Manager
 Robert Davis, General Counsel
 Colette Farris, Organizational Development Manager
 Teresa Newman, TWN Consultants
 Melissa Coatta, Birmingham

-13464s-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13465s-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Agenda be approved as submitted.

Yeas: Chalmers, Johnston, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (56 votes)

Nays: None

Absent: Ecker (6 votes)

Motion carried.

Ms. T. Newman made Board introductions and began the interview with Mr. Eric Griffin.

-13466s-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the meeting be adjourned.

Yeas: Chalmers, Johnston, Ecker, Zablocki, Bomar, LeCureaux, Wilson, Miller,
DeCoster, Breuckman, Filipski, Bovensiep (62 votes)

Nays: None

Absent: None

The Chair ordered the meeting adjourned at 3:47 p.m.

APPROVED: _____
Chair

Secretary