



Macomb County Building Authority

Mount Clemens, Michigan 48043

NOTICE OF MEETING

A meeting of the Building Authority will be held on

Thursday, February 9, 2023 at 10:30 a.m.

in the Macomb County Treasurer's Office conference room, located at:

1 South Main St., 2nd Floor, Mount Clemens, Michigan 48043

Macomb County Building Authority

Commission Members

Lawrence Rocca, Chair/Treasurer
Arnold (Butch) Hassig, Vice-Chairman
George Penna, Secretary
Rodney Tolbert, Sr.
Ronald Trombly, Jr.
Vincent Viviano
Derek Wilczynski

LR/lw

Enclosures

cc: Steve Smigiel, Finance Director
Christina Miller, Deputy Treasurer of Investments
Frank Krycia, Corporation Counsel
Macomb County Executive
Macomb County Board of Commissioners
Reporter



Macomb County Building Authority

Mount Clemens, Michigan 48043

Thursday, February 9, 2023

AGENDA

1. Call to Order
2. Election of Officers
3. Adoption of Agenda
4. Public Participation
5. Approval of Minutes
- February 2, 2022
6. Review Status of Completed Bond Projects
7. Unfinished Business
8. New Business
9. Adjournment

MACOMB COUNTY BUILDING AUTHORITY MEETING

February 2, 2022

MINUTES

The Macomb County Building Authority Commission met on Wednesday, February 2, 2022, in the Treasurer's Office Conference Room on the 2nd Floor of the Macomb County Administration Building, 1 South Main St., Mount Clemens, MI with the following members present:

Lawrence Rocca, Macomb County Treasurer
Arnold (Butch) Hassig
Rodney Tolbert, Sr.
Ronald Trombly, Jr.
Derek Wilczynski

Excused: George Penna
Vincent Viviano

Also Present: Joe Biondo, Chief Deputy Treasurer
Frank Krycia, Corporation Counsel
Christina Miller, Deputy Treasurer of Investments
Steve Smigiel, Finance Director
Lori Walker

CALL TO ORDER

Treasurer Rocca called the meeting to order at 10:01 a.m.

ADOPTION OF AGENDA

A motion to adopt the agenda was made by Trustee Trombly. Trustee Derek Wilczynski supported the motion. The motion carried unanimously.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES FROM JANUARY 26, 2021 MEETING

Trustee Trombly made a motion to approve the minutes as presented. Trustee Hassig supported the motion. The motion carried unanimously.

INVOICES

Macomb County Finance Director Steve Smigiel provided Treasurer Rocca copies of the invoices. Mr. Smigiel approved said invoices. The Trustees reviewed the invoices submitted by Mr. Smigiel which were attached to the agenda.

Bond(s) for remainder of the year:

a. Mar. 1 2022 – 2014 MTB/YTH Refunding \$2,147,100.00

Trustee Hassig made a motion for the approval to adopt Mr. Smigiel's recommendation and authorize him to make the payments. Trustee Wilczynski supported the motion. The motion carried unanimously. Mr. Smigiel indicated this is the last payment on the last outstanding Building Authority bond.

UNFINISHED BUSINESS

None

NEW BUSINESS

The next meeting will be held in January or February 2023, on a date to be determined, for the swearing-in of officers for the term January 1, 2023-December 31, 2024 unless new business requires a meeting to be held.

ADJOURNMENT

A motion to adjourn was made by Trustee Trombly and supported by Trustee Hassig. The motion carried and the meeting was adjourned at 10:06 a.m.