



Macomb County Building Authority

Mount Clemens, Michigan 48043

NOTICE OF MEETING

A meeting of the Building Authority will be held on

Thursday, September 14, 2023 at 10:00 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

Macomb County Treasurer Lawrence Rocca, Chairman

Arnold (Butch) Hassig, Vice-Chairman

Rodney Tolbert, Sr., Secretary

Derek Wilczynski, Treasurer

George Penna

Ronald Trombly, Jr.

Vincent Viviano

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, September 14, 2023

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Public Participation
4. Approval of Minutes
- February 9, 2023
5. Review Status of Completed Bond Projects
6. Unfinished Business
7. New Business
8. Adjournment

MACOMB COUNTY BUILDING AUTHORITY MEETING

February 9, 2023

MINUTES

The Macomb County Building Authority Commission met on Thursday, February 9, 2023, 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
Steve Smigiel, Finance Director
Lori Walker

CALL TO ORDER

Treasurer Rocca called the meeting to order at 10:31 a.m. Clerk Forlini administered the oath of office and members were sworn-in for the January 1, 2023 – December 31, 2024 term.

ELECTION OF OFFICERS – TERM JANUARY 1, 2023 – DECEMBER 31, 2024

Chairman – Treasurer Rocca
Vice-Chairman – Butch Hassig
Secretary – Rodney Tolbert
Treasurer – Derek Wilczynski

ADOPTION OF AGENDA

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

PUBLIC PARTICIPATION

None.

APPROVAL OF MINUTES FROM FEBRUARY 2, 2022 MEETING

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

REVIEW STATUS OF COMPLETED BOND PROJECTS

Mr. Krycia discussed the completed bond projects and what the process is for preparing the Quit Claim Deeds of several parcels. Another meeting will be necessary this year to review the Quit Claim Deeds before they are recorded with the Register of Deeds. A motion was made by Trustee Wilczynski and supported by Trustee Tolbert to schedule the next meeting on Thursday, September 14, 2023 at 10:00 a.m. The motion carried unanimously.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

A motion to adjourn was made by Trustee Hassig and supported by Trustee Wilczynski. The motion carried and the meeting was adjourned at 10:46 a.m.