

DEBT MANAGEMENT COMMITTEE

8/19/2011

304 E. Grand River Avenue, Conference Room 1, Howell, Michigan 48843

8:30 AM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
 - Minutes Dated: August 12, 2011
 - Closed Minutes Dated: August 12, 2011
 - 3. APPROVAL OF AGENDA**
 - 4. REPORTS**
 - 5. CALL TO THE PUBLIC**
 - 6. DISCUSSION**
 - 7. OTHER BUSINESS**
 - 8. ADJOURNMENT**
-

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 12, 2011 - 8:30 AM

ADMINISTRATION BUILDING - CONFERENCE ROOM 4
304 E. Grand River Avenue, Howell, MI 48843

DEBT MANAGEMENT COMMITTEE

COMM. CAROL GRIFFITH

COMM. JACK LA BELLE

COMM. JIM MANTEY

TREASURER: DIANNE HARDY

Co. ADMIN: BELINDA PETERS

FIN. OFF.: CINDY MENDOZA

OTHERS: BRIAN JONCKHEERE
ROBERT SPAULDING

COMM. JAY DRICK

COMM. DAVE DOMAS

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at **8:37 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JUNE 22, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: PETERS / SECONDED BY: HARDY

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: HARDY / SECONDED BY: PETERS

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:**
 - Update from Belinda Peters of ongoing discussions with townships
 - Update from Comm. Griffith on real estate market
5. **CALL TO THE PUBLIC: None.**
6. **DISCUSSION:** - Update from Dianne Hardy on upcoming Tax Sale scheduled for Aug. 24, 2011
7. **OTHER BUSINESS:** - Suggestion by Brian Jonckheere to Debt Committee to create informational web page specific to SAD processes, topics, and frequently asked questions.

- Next meetings scheduled for Aug. 19th and 26th, 2011 at 8:30AM

8. CLOSED SESSION:

**MOTION TO ENTER CLOSED SESSION.
MOVED BY: HARDY / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED**

9. ACCEPT RECOMMENDATION:

**MOTION TO ACCEPT RECOMMENDATION FROM CLOSED SESSION.
MOVED BY: PETERS / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

10. ADJOURNMENT:

**MOTION TO ADJOURN AT 10:43 AM
MOVED BY: PETERS / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

JENNIFER NASH
RECORDING SECRETARY