

# OAKLAND COUNTY ART INSTITUTE AUTHORITY

1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470

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*Thomas Guastello, Chairperson*

Dr. David Roberson

*Vice Chairperson*

Gretchen Adler

*Secretary*

Ann VanderLaan

Swarn Rajpal

September 25, 2020

Chairperson Guastello called the meeting of the Oakland County Art Institute Authority to order at 8:30 a.m. via Videoconference.

## **MEMBERS PRESENT:**

Thomas Guastello, Dr. David Roberson, Gretchen Adler, Ann VanderLaan, Swarn Rajpal

## **MEMBERS ABSENT WITH NOTICE:**

None

## **APPROVAL OF MINUTES**

Adler moved approval of the minutes of September 3, 2020, as presented. Seconded by Roberson.

Motion carried unanimously on a roll call vote.

## **APPROVAL OF AGENDA**

VanderLaan moved approval of the agenda, as presented. Seconded by Adler.

Motion carried unanimously on a roll call vote.

## **PUBLIC COMMENT**

None.

## **RESOLUTION FOR LEVY AND COLLECTION OF MILLAGE**

VanderLaan moved to adopt the resolution authorizing the levy and collection of the millage, which includes the required 2020 Tax Rate Request form, a copy of which is attached. Seconded by Rajpal.

Motion carried unanimously on a roll call vote.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

None.

## **COMMUNICATIONS**

None.

**ADJOURNMENT**

Adler moved to adjourn the meeting. Seconded by Roberson.

Motion carried unanimously on a roll call vote.

There being no further business to come before the Authority, the meeting adjourned at 8:39 a.m.

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Megan C. Sellers, Staff Assistant

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Gretchen Adler, Secretary

**NOTE:** The foregoing minutes are subject to Authority approval.