

OAKLAND COUNTY ZOOLOGICAL AUTHORITY
1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470
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Jennifer M. Grieco,
Secretary

Brandon Kolo, Chairperson

Alex Cooper
Millie Hall
John Draper II

August 19, 2021

Chairperson Kolo called the meeting of the Oakland County Zoological Authority to order at 9:02 a.m., via videoconference.

MEMBERS PRESENT:

Brandon Kolo, Defiance, OH; Jennifer Grieco, Pleasant Ridge, MI; Alex Cooper, Huntington Woods, MI

MEMBERS ABSENT WITH NOTICE:

Millie Hall, John Draper II

OTHERS PRESENT:

Ron Kagan, Chief Executive Officer, Detroit Zoo; Tim St. Andrew, Principal, Plante Moran; Robert Wittenberg, Treasurer, and Amy Carter, Junior Accountant, Oakland County Treasurer's Office; George Butler, III, Attorney, Dickinson Wright

APPROVAL OF PREVIOUS MINUTES

Grieco moved approval of the minutes from July 1, 2021, as presented. Seconded by Cooper.

Motion carried.

APPROVAL OF AGENDA

Chairperson Kolo indicated that the item Approval of Resolution and L-4029 for Levy and Millage would be moved up on the agenda before Public Comment. There were no objections.

Grieco moved approval of the agenda, as amended. Seconded by Cooper.

Motion carried.

APPROVAL OF RESOLUTION AND L-4029 FOR LEVY AND MILLAGE

Grieco moved approval of the "Resolution for Levy and Collection of Millage" and the accompanying 2021 Tax Rate Request form (L-4029). Seconded by Cooper.

Motion carried on a roll call vote with Hall and Draper absent.

PUBLIC COMMENT

None.

UPDATE FROM DETROIT ZOO – RON KAGAN, CEO

Mr. Kagan provided updates regarding zoo activities, including the upcoming Sunset at the Zoo event. Attendance is at 50% daily capacity. Vaccination of zoo mammals who are susceptible to COVID-19 are planned to continue. Work will be scheduled to repaint the water tower wrap that has rusted.

UPDATE FROM THE DETROIT ZOOLOGICAL SOCIETY AUTHORITY MEMBERS

Chairperson Kolo and Ms. Grieco provided updates regarding the work of the Detroit Zoological Society. The current project is a \$12 million renovation covering 7 acres.

TREASURER'S REPORT

Robert Wittenberg gave an overview of the Treasurer's Report for FY 2020-2021, Month 8.

2020 AUDIT REPORT – TIM ST. ANDREW

Tim St. Andrew reported on the results of the 2020 year-end audit. No issues were found and required elements were present during the audit.

UPDATE FROM THE BYLAWS WORKGROUP

George Butler, III, provided a brief update regarding review of the bylaws.

OTHER BUSINESS/ADJOURNMENT

Chairperson Kolo stated that any business remaining on the agenda will be carried over to the next meeting. There were no objections.

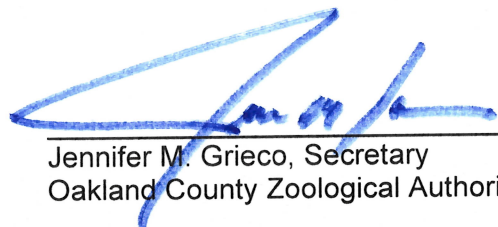
Grieco moved to adjourn the meeting. Seconded by Cooper.

Motion carried on a roll call vote with Hall and Draper absent.

The meeting was adjourned at 9:58 a.m.



Tracy Stolzenfeld, Committee Coordinator
Oakland County Board of Commissioners



Jennifer M. Grieco, Secretary
Oakland County Zoological Authority

NOTE: The foregoing minutes are subject to Authority approval.