

OAKLAND COUNTY ZOOLOGICAL AUTHORITY
1200 NORTH TELEGRAPH ROAD, PONTIAC, MICHIGAN 48341-0470
Telephone: (248) 858-0100 FAX: (248) 858-1572

Brandon Kolo, Chairperson
(Alternate: Robert Kalman)
Jennifer M. Grieco, Secretary
(Alternate: Gretchen Parks)

July 18, 2023

Alex Cooper
(Alternate: Tameka Ramsey)
Millie Hall
(Alternate: Helaine Zack)
Elizabeth Howe
(Alternate: Richard Strenger)

Chair Brandon Kolo called the meeting of the Oakland County Zoological Authority to order at 10:15 a.m., at the Detroit Zoo, Ford Education Center Conference Room, 8450 W. Ten Mile Road, Royal Oak, Michigan.

MEMBERS PRESENT:

Brandon Kolo, Jennifer M. Grieco, Alex Cooper, Millie Hall, Elizabeth Howe

ALTERNATE MEMBERS PRESENT:

Gretchen Parks, Helaine Zack

MEMBERS ABSENT WITH NOTICE:

None

INTRODUCTION OF NEW MEMBERS

Introductions were given of all attendees.

APPROVAL OF PREVIOUS MINUTES

Grieco moved approval of the minutes from September 14, 2022, as presented. Seconded by Parks.

Motion carried.

APPROVAL OF AGENDA

Chair Kolo requested that the Audit Report from Plante Moran be added to the agenda as item XIV. There were no objections.

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

Motion carried.

PUBLIC COMMENT

None.

UPDATE FROM DETROIT ZOO – DR. HAYLEY MURPHY, DIRECTOR AND CEO

Dr. Hayley Murphy, Chief Executive Officer of the Detroit Zoo, gave a PowerPoint presentation which highlighted some recent and upcoming events at the zoo.

The County millage revenue sources from the three counties are as follows: Oakland 15%, Wayne 10% and Macomb 7%.

REPORT FOR OCZA DZS BOARD MEMBERS

Chair Kolo gave a brief update regarding the Detroit Zoological Society.

DETROIT ZOOLOGICAL SOCIETY FINANCE REPORT - 2022

Robert Schumaker, Chief Financial Officer of the Detroit Zoo, gave an overview of the 2022 Detroit Zoological Society Finance Report, which includes statements of the society's financial position, activities and cash flows. Chair Kolo requested a digital copy be emailed to Oakland County Zoological Authority members.

Grieco moved to receive and file the Detroit Zoological Society Finance Report. Seconded by Parks.

Motion carried.

TREASURER'S REPORT

Robert Wittenberg, Oakland County Treasurer, distributed copies to the members and gave an overview of the Treasurer's Report for FY 2022-2023, Month 7.

Howe moved to receive and file the Treasurer's Report. Seconded by Grieco.

Motion carried.

APPROVAL OF THE FY2023/2024 BUDGET

A discussion was held. An updated budget will be provided to members upon completion.

Grieco moved to postpone approval of the FY2023/2024 Budget to the next meeting to allow time for members to review the proposed budget. Seconded by Howe.

Motion carried.

RESOLUTION – LEVY AND COLLECTION OF MILLAGE

Cooper moved approval of the Resolution for the levy and collection of the millage and the accompanying 2023 Tax Rate Request Form (L4029). Seconded by Grieco.

Motion carried unanimously on a roll call vote.

2022 AUDIT REPORT – TIM ST. ANDREW

Tim St. Andrew, Partner, Plante Moran, reported on the results of the 2022 year-end audit.

Howe moved to receive and file the Plante Moran Audit Report. Seconded by Hall.

Motion carried.

OTHER BUSINESS/ADJOURNMENT

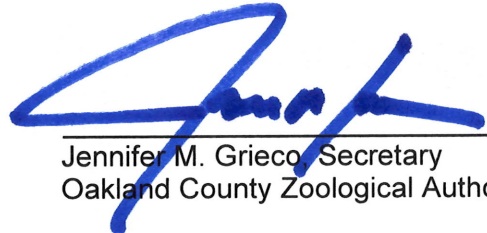
Alex Cooper thanked Chair Kolo for the Welcome letter provided with the agenda packet. Helaine Zack gave a brief history of the establishment of the Oakland County Zoological Authority.

Chair Kolo suggested the next meeting be scheduled in November of 2023. There were no objections.

The meeting was adjourned at 11:26 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.