

**Michigan Association of Mayors  
Breakfast and Annual Business Meeting**

**Thursday, October 16, 2014  
Northern Michigan University: Pioneer A  
7:30 am – 8:30 am**

**SHUTTLE BUSES WILL BEGIN RUNNING  
FROM HOTELS AT 7:00 am**

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|-------|--|-------------------------------------|
| I.    | Call Meeting to Order  | Mayor Grondin, St. Ignace           |
| II.   | Approval of the August 14, 2014 minutes  | Mayor Grondin, St. Ignace           |
| III.  | Secretary/Treasurer's Report   | Michigan Municipal League           |
| IV.   | Board appointments to fill vacant board seats<br>Mayor Frank Campbell, City of Hastings (term expires December 31, 2015)<br>Mayor Lee Kilbourn, City of Auburn (term expires December 31, 2016)  | Mayor Grondin, St. Ignace           |
| V.    | Nominations for board seats vacating December 31, 2014<br>MAM Board: (terms run January 1, 2015 to December 31, 2017)<br>a. Mayor Jason Smith, City of Jackson<br>b. Mayor Jim Hicks, City of Bad Axe<br>MAM Officers: (January 1, 2015 to December 31, 2015)<br>a. Vice President: Ron Gillham, Huntington Woods<br>b. President: Paul Grondin, St. Ignace<br>c. Secretary/Treasurer: Dan Gilmartin or designee<br>Floor nominations/vote | Mayor Grondin, St. Ignace           |
| VII.  | Personal Property Tax and the<br>Local Community Stabilization Authority <sup>i</sup>  | Mayor O'Reilly,<br>City of Dearborn |
| VI.   | Legislative Update   | Samantha Harkins, MML               |
| VIII. | Adjourn  | Mayor Grondin, St. Ignace           |

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<sup>i</sup> On September 9, 2014, Governor Snyder announced a five-member council to serve as the governing body of the Local Community Stabilization Authority (LCSA), including City of Dearborn Mayor Jack O'Reilly. The new authority replaces the existing METRO Authority, which coordinated access to public rights-of-way and the payment of maintenance fees by telecommunications providers to municipalities. In addition to the METRO Authority functions, LCSA will be responsible for distributing personal property tax replacement revenue to municipalities throughout the state according to specific statutory formulas. The authority was created when Proposal 1 passed in August.

Also serving on LCSA: Scott Erbsch, Marquette County Administrator; Megan Crandall, of Traverse City; Donald Rogers, Coldwater Township Treasurer; Mary Anne Jones, Chief Financial Officer and Treasurer at Priority Health.