

**Minutes  
Special Meeting  
Huron-Clinton Metropolitan Authority  
Board of Commissioners  
Wednesday, March 24, 2021**

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At a regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Wednesday, March 24, 2021. Due to state of Michigan Department of Health and Human Services Emergency Order under MCL 333.2253 and to minimize the spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020.


Commissioners Present:	Robert W. Marans ( <i>Remote – Lee County, FL</i> ) Jaye Quadrozzi ( <i>Remote – Farmington Hills, Oakland County, MI</i> ) John Paul Rea ( <i>Remote – Mt. Clemens, Macomb County, MI</i> ) Bernard Parker ( <i>Remote – Broward County, FL</i> ) Steve Williams ( <i>Remote – Marine City, St. Clair County, MI</i> ) Timothy J. McCarthy ( <i>Remote – Collier County, FL</i> )
Staff Officers Present:	
Director	Amy McMillan
Deputy Director	Dave Kirbach
Chief of Finance	Rebecca Franchock
Absent:	
Commissioner	Kurt Heise
Others:	
The Honorable	Garlin Gilchrist II, Lt. Gov. of Michigan
Keynote Speaker	Heather McGhee

1. **Call to Order**  
Commissioner Marans called the meeting to order at 10:06 a.m.
2. **Chairman's Statement**  
Commissioner Marans said he was glad to be back in Michigan.
3. **Introduction by the Honorable Garlin Gilchrist II, Lieutenant Governor of Michigan**  
Lt. Gov. Gilchrist introduced Keynote Speaker Heather McGhee.
4. **Keynote Address – Heather McGhee**  
Ms. McGhee spoke about her *New York Times* bestseller *The Sum of Us* and answered questions from the Board.
5. **Public Comments**  
None.
6. **Commissioner Comments**  
None.
7. **Motion to Adjourn**  
Motion by Commissioner Quadrozzi, support from Commissioner Rea that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 11:11 a.m.

Respectfully submitted,

Shawn M. Athayde

  
Recording Secretary