

A M S A
Area Metropolitan Services Agency
City of Battle Creek
Zoom - Enterprise Video Conferencing
Phone: 312-626-6799
Meeting ID: 825 9325 8167
Tuesday, September 7, 2021
10:00 AM

- A. Call to Order/Recognition of Quorum**
- B. Approval of Minutes**
 - a. **May 25, 2021**
 - b. **Gillette/Radcliff,**
- C. Old Business - none**
- D. New Business - none**
- E. AMSA Municipal Dues**
 - a. **Multiplier- Gillette** – surplus of large balance, with carry-over will still have 21K balance, interested in considering a hold on the AMSA dues again this year, About 2 years revenue remaining for 2 years expenses. Consider what we are going to do,
 - b. **Scutt in support of suspending the dues,**
 - c. **Belless, Leiter motion, scutt support. To suspend dues, all support**
- F. Treasurer's Report**
 - a. **FY 2020-2021 1st Quartet**
 - b. **FY 2020-2021 2nd Quarter**
 - c. **FY 2020-2021 3rd Quarter**
 - d. **FY 2020-2021 4th Quarter**
 - e. **FY 2021-2022 Proposed Budget**
- G. Motion to approve , Bill Scutt, Comm. Szenda Wilson, , none opposed. Motion approved.**
- H. Proposed AMSA Items for upcoming calendar year: none**
- I. Public Comment: none**
- J. AMSA Board Member Comments: Construction board of appeal, Happy to catch up,**
- K. Next Meeting: To be determined – send a poll to everyone.**
- L. Adjournment 10:23 am**