

PUBLIC CORPORATIONS SECTION OF THE
STATE BAR OF MICHIGAN

Minutes of October 9, 2004 Meeting

A regular meeting of the Public Corporations Law Section Council was held on Saturday, October 9, 2004 at the offices of Kitch, Drutchas, Wagner, DeNardis & Valitutti, in Okemos, Michigan. The meeting was called to order at 10:15 am.

Members present include: L. Bluhm, J. DeGrazia, M. Howe, H. Hardaway, D. Matson, C. Rosati, C. Robinson, J. Sluggett, K. So, D. Walling, and E. Williams. K. So moved, and E. Williams seconded the motion to excuse absent members B. Beach, M. Fales, G. Fisher, C. McKone, S. Morgan, D. Schmidt, K. Schloff, A. Seurynek, and M. Watza.

There was a motion by D. Walling, seconded by J. DeGrazia, to approve the agenda, which was approved unanimously. D. Walling moved to approve the minutes of the September 11, 2004 meeting, which was seconded by M. Howe and passed.

D. Walling made a motion to approve the August Treasurer's Report. M. Howe seconded, and Treasurer's Reports was unanimously approved. The Section still has not received the expense information of the 2004 joint PCLS/ MAMA seminar from the Michigan Municipal League.

J. DeGrazia reported great progress on the winter seminar. Although Lovett Hall is available for February 11, 2004, D. Walling will check into the availability of the Ford Conference center as an alternative for the seminar on February 11, 2004. D. Walling will ask Justice Markman to discuss the Hathcock condemnation case, which would fit in with the morning's condemnation theme. The afternoon theme is adult business, and J. DeGrazia has already obtained some of the speakers for this seminar.

L. Bluhm volunteered to work with Peter Letzmann to coordinate the PCLS/MAMA Summer Seminar, scheduled for June 24-26, 2005 at the Grand Hotel, Mackinaw Island. J. Sluggett also volunteered to assist. Since Letzmann has already secured some speakers, the first order of business is to figure out what's already committed, which will be reported at the next meeting. Signs and billboards, utility multipliers, and casinos were discussed as possible topics.

The next meeting is November 6, 2004 at 10:00 am at Miller Canfield in Lansing, MI. The group agreed to continue the breakfasts, especially since the standard has now been set so high. No other business was transacted. D. Walling moved to adjourn, M. Howe seconded, and the meeting was adjourned at 10:50 am.

Respectfully submitted,

Lori Grigg Bluhm
Secretary/ Treasurer