

**MLGMA Nominating Committee  
Minutes  
March 26, 2010  
Teleconference**

Ted Staton, Immediate Past President and Nominating Committee Chair, called the meeting to order at 2:00 pm.

**I. ROLL CALL**

**Members present:**

Ted Staton, Immediate Past President, MLGMA; City Manager, East Lansing  
Steve Brock, President-Elect, MLGMA; City Manager, Farmington Hills  
Kathie Grinzinger, City Manager, City of Mt. Pleasant  
Edward Koryzno, City Manager, City of Ypsilanti  
Tom Youatt, City Manager, City of West Branch  
Daryl Delabbio, County Administrator, Kent County

Absent: Michael Young, City Manager, City of Rockford

**III. ACTION ITEM**

A. Filling the MLGMA Board Director position left vacant by the departure of Pam Antil – the term is set to expire in 2011:

With no discussion, a motion was made to nominate Clay Pearson, City Manager, City of Novi, to fill the vacant position on the MLGMA Board of Directors with a term set to expire in 2011.

Motion by: Delabbio  
Seconded by: Koryzno;  
Motion passed unanimously.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Theodore J. Staton  
City Manager, City of East Lansing