

SOUTHEAST MICHIGAN PUBLIC HISTORICAL MUSEUM AUTHORITY

Counties of Oakland and Wayne
State of Michigan

Date: July 28, 2026

Location: Committee Room A, Oakland County Board of Commissioners, 1200 N.
Telegraph Rd, Pontiac, MI

Start time: 1:05 PM End time: 2:07 PM

Minutes

1. Call to Order

- a. Welcoming Remarks: Michael Andrews, SEMI Public Historical Museum Authority and Joe Colaianne, Clark Hill
- b. For the initial meeting, Kate Baker was selected as chair and Walt Herzig as recording secretary by consensus

2. Roll Call

- a. Present: Michael Andrews, Kate Baker, Stacie Clayton (arrived at 1:22 PM), Kelly Major Green, Walt Herzig
- b. Absent: None
- c. Others present: Joe Colaianne and Robin Ferriby, Clark Hill; Jody Hall, Oakland County Corporation Counsel; Jody Weissler DeFoe, Oakland County Deputy Treasurer; Neil Barclay and George Hamilton, Charles H. Wright Museum of African American History; Elana Rugh and John Decker, Detroit Historical Museum and Dossin Great Lakes Museum; Dwayne Gill, GCSI

3. Public Comment -- NONE

4. Election/Appointment of Authority Officers

- a. Chair, Vice-Chair, Secretary

Motion by Walt Herzig and supported by Kelly Major Green: To approve the election/appointment the following as officers of the Authority:

Discussion:

- Chair: Kate Baker
- Vice Chair: Kelly Major Green

- Secretary: Walt Herzig

Motion approved 4-0

- b. Others: Treasurer: Michael Andrews

Motion approved 4-0

5. Approval of Bylaws

Motion by Kelly Major Green and supported by Michael Andrews: approval of bylaws for the Authority.

Discussion: Typographical edits to draft bylaws were made; at next meeting, effective date of Authority will be added to bylaws (to be provided by Jody Hall, Oakland County Corporation Counsel)

Motion approved 4-0

6. Millage Ballot Proposals

- a. Presentation from representatives from the Charles H. Wright Museum of African American History and the Detroit Historical Society (the Detroit Historical Museum and the Dossin Great Lakes Museum).
- b. Discussion re Millage Ballot Proposals.
- c. Motion by Kelly Major Green and supported by Stacie Clayton: Resolution Approving Millage Ballot Proposals and direct the Secretary to transmit same to the Oakland and Wayne County Clerks to appear on the November 3, 2026 general election ballot.

Motion approved 5-0

7. Other Business

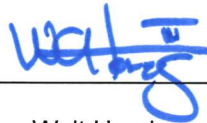
- a. Meeting schedule for the rest of 2026 – October 13, 2026 at 1:00 PM and November 10, 2026 at 1:00 PM
- Motion by Stacie Clayton and supported by Michael Andrews: Approval of Authority Meeting Schedule

Motion Approved 5-0

- b. Discussion of process to select financial institution, legal services, accounting services, and auditing services at a future meeting pending passage of millage
 - i. Clark Hill will assist with securing an EIN for the Authority as agreed to by the Charles H. Wright Museum, Detroit Historical Authority, and SEMI Public Historical Museum Authority
 - ii. Michael Andrews will identify potential financial institutions for consideration by the Authority
 - iii. Walt Herzig will secure an RFP template for Authority use when seeking accounting, auditing, legal and other services
- 8. Next Meeting: October 13, 2026 at 1:00 PM am/pm at: 1200 N. Telegraph Rd., Pontiac, MI,, Board of Commissioners Committee Room A

CERTIFICATION

The undersigned, being the duly qualified and acting Secretary of the Southeast Michigan Public Historical Museum Authority, hereby certifies that the foregoing is a true and complete copy of the draft Minutes of the Board of Directors of the Authority of at its meeting held on the 28th day of July, 2026 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the Authority. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.



Name: Walt Herzig

Its: Secretary, Southeast Michigan Public
Historical Museum Authority

DATED: July 28, 2026