



MINUTES
Committee on Ways and Means
Monday, May 14, 2018 @ 5:15 p.m.
10th Floor Conference Room, City Hall

CALL TO ORDER

The meeting was called to order at 5:15 p.m.

ROLL CALL

Council Member Jody Washington, Chair
Council Member Kathie Dunbar, Vice Chairperson- absent
Council Member Carol Wood, Member

OTHERS PRESENT

Sherrie Boak, Council Staff
Tricia Kinley
Tammy Good, City Treasurer
Lisa Hagen, Assistant City Attorney
Elaine Womboldt
Kathy Miles
Eric Brewer, Council Internal Auditor
Jim Smiertka, City Attorney -arrived at 5:19 p.m.

Public Comment

No public comment at this time.

Discussion/Action

RESOLUTION – Appointment; Tricia G. Kinley; Member of the Income Tax Board of Review; Term to Expire June 30, 2022

Ms. Kinley noted even though she is not a CPA or attorney, she has 20 years of background experience as a lobbyist for the Michigan Chamber of Commerce focusing on tax issues and tax policy. Council Member Wood confirmed the position is a citizen position. Ms. Kinley continued outlining her goals of continued community service, volunteering and a strong interest in taxes. Ms. Good informed the Committee that the Board has three members, and this position would fill the last vacancy. Currently they are not scheduled to meet, however with the uptick in enforcement the Board needs to be in place. Ms. Kinley asked if the City sees disputes for non-residents or residents, and was informed that it is both.

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE RESOLUTION FOR THE APPOINTMENT OF TRICIA KINLEY TO THE INCOME TAX BOARD OF REVIEW.

Ms. Miles and Ms. Womboldt spoke in support of the appointment.

MOTION CARRIED 2-0.

OTHER

No other topics of discussion.

ADJOURN

Adjourn at 5:23 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee on 6/14/2018