

Board of Directors Meeting

Huntington Place Room 252A/B

Thursday, 11/20/2025

4:00 - 7:00 PM ET

Regular Meeting of Detroit Regional Convention Facility Authority

- Attending:**
- Alexis Wiley
 - Claude Molinari
 - David Viviano
 - Jeffrey Abood
 - Ric Preuss

1. Call to Order Regular Public Meeting and Pledge Allegiance to the Flag Presented By: C. Molinari (2:00 p.m.)

J. L. Abood
C. Molinari
R. Preuss
D. Viviano
A. Wiley

2. Resolution Approve the Proposed Agenda November 20, 2025 Presented By: C. Molinari Approve

3. Resolution Approve Minutes of the Regular Meeting of the DRCFA September 25, 2025 Presented By: C. Molinari Approve



9-25-2025 DRAFT Minutes of the DRCFA

4. Items for Approval Reviewed and Forwarded by the Capital Committee: Contracts; Contract Amendments; Change Orders Presented By: R. Preuss Approve

a. Resolution 2025-11-20-01 Snow Removal Assignment of Contract Approve



Leadership Brief Snow Contract Assignment



GNR (Allison replacement) Snow Plowing Contract 2025-2026



Allison Outdoor Ilc 3rd party letter



request



Welcome Letter

b. Resolution 2025-11-20-02 Renew Coverage BCBSM And BCN For Health, Prescription, Dental, And Vision Coverage, Authorize Group Life, Short-Term Disability, And Long-Term Disability Coverages One America Effective 1/1/2026 8% Decrease In Premiums Approve



Leadership Brief - Benefits Renewal Oct 2025



2026 Renewal Data

c. Resolution 2025-11-20-03 Approve Award Three-Year Contract Content Creator Agency Services Say More Approve



Leadership Brief for Content Creator Agency Services



Contract Say More Content Creator Services

d. Resolution 2025-11-20-04 Replacement of Copier/Printer Equipment and Service Maintenance Marco Technologies (Dearborn, MI) Approve



LB for new copiers



Copier Evaluation Worksheet for Board

e. Resolution 2025-11-20-05 Revenue Contract Crib Space Rentals Approve



Leadership Brief for Crib Spaces Rental Renewal



Rental Agreement

f. Resolution 2025-11-20-06 Approve Three-Year Contract MacAllister Generator Service Generator Maintenance \$52,556.00 Approve



04 - 8-25-2023 generator load testing revised#3



01 - 2025-10-23 MacAllister LB



03 - Macallister CAT Sole Source



02 - 2026 - Mar - Detroit Reg Conv Center 91717 3 units 3.1.26-2.28.29 quote Cox V2 10.15.25

g. Resolution 2025-11-20-07 Labor Only Contracts for HVAC, Plumbing and Mechanical SMA's for Identified Services Approve



Leadership Brief HVAC, Plumbing and Mechanical Systems Labor and Materials



LB 1 HVAC Plumbing and Mechanical Bid Eval for Skilled Trades Labor & Material SD

h. Resolution 2025-11-20-08 Approve New 61-Month Contract Single Source Provider Momentus to Procure Software Upgrades Approve



Leadership Brief for Momentus sole source software Oct 2025



11.30 expiration-Huntington Place 5 year agreement (1)

i. Resolution 2025-11-20-09 Temporary Six-month Contract Extension Pepsi Beverage Provider Revenue Contract Approve



6 month extension for Pepsi revenue contract LB

j. Resolution 2025-11-20-10 Renew Revenue Contract One Year with Premier Ticket Service Inc Approve



LB Premier Ticketing 1 year renewal Oct 2025



Premier Ticket Huntington Place 2026 contract

k. Resolution 2025-11-20-11 Approve Renew Contract S.A.F.E. Security Guard Servies One Year 3-1-2026 to 2-27-2027 Approve



Leadership Brief SAFE Security Guard renewal 2026



SAFE Security Guards 3rd Amendment 2026 - 2027

l. Resolution 2025-11-20-12 Approve a Cross Program Budget Transfer to CCE Administrative Program Budget Approve



Cross Program Budget Transfer to Administrative Program Budget

m. Resolution 2025-11-20-13 Approve a Cross Program Budget Transfer to CCE JLA Acquisition Budget Approve



Cross Program Budget Transfer to JLA Acquisition Budget

n. Resolution 2025-11-20-14 Approve DRCFA Designated Representative to Operate Within a Not-to-Exceed Amount of \$225,000 for JLA Garage Project Stair Tower B Repairs Approve



JLA Parking Garage Stair Tower B Repairs NTE

o. Resolution 2025-11-20-15 Approve Scope and Cost Amendment to Roncelli Brinker for Skybridge Connector Project Facade and Monumental Stairs Approve



Skybridge Connector Project Facade and Monumental Stairs

p. Resolution 2025-11-20-16 Approve Scope and Cost Amendment to Roncelli-Brinker for Skybridge Connector Project :Changes to Site and Caisson Work Approve



Roncelli Brinker Changes to Site and Caissons Work

q. Resolution 2025-11-20-17 Approve DRCFA Designated Representative to Operate Within Not-to-Exceed Amount for the Skybridge Connector Project Steel and Concrete Package Approve



Skybridge Connector Concrete and Steel Package NTE

r. 2025-11-20-18 Approve Amendment to JLA Garage Project Governance Broaden Designated Representative Authority Related to Critical Path Schedule Items Approve



JLA Garage Project Governance Amendment

s. Resolution 2025-11-20-19 Approve Change Order and Budget Allocation for Quantity Overages on the Second Ave. Project Approve



Second Ave. CO and Budget Allocation

5. DRCFA CEO Report Presented By: B. Crowe Standing

Legislative Update

Municipal Bond Financing

2026 Calendar at your places

a. DRCFA 9-30-2025 Financial Statements



HuntingtonPlaceDetroit-September2025-Monthly Financials

b. DRCFA Hotel Partnership Update October 2025



October 2025 Hotel Construction Report

6. DRCFA Capital Committee Report Presented By: R. Preuss Standing

a. CIP Update



CIP Update

b. Master Plan Update and Parking Study



Master Plan Update and Parking Study Presentation

c. Second Ave. Update



Second Avenue Update

d. JLA Parking Garage Repairs Update



JLA Parking Garage Update

e. Skybridge Connector Update



Skybridge Connector Update

f. DRCFA Capital Program Quarterly Update



DRCFA Capital Program Quarterly Report

7. DRCFA Unfinished Business Presented By: C. Molinari Standing

8. DRCFA New Business Presented By: C. Molinari Standing

9. Request for Closed Session Pursuant to Section 8(1)(d) of Public act of 1976 at MCL 15.268(1)(d) to Consider Attorney-Client Privileged Material Dated November 2025 Approve

J. L. Abood

C. Molinari

R. Preuss

D. Vivianp

A. Wiley

10. Invite Public Comment Presented By: C. Molinari Standing

11. Consider Motion to Adjourn Presented By: C. Molinari Approve