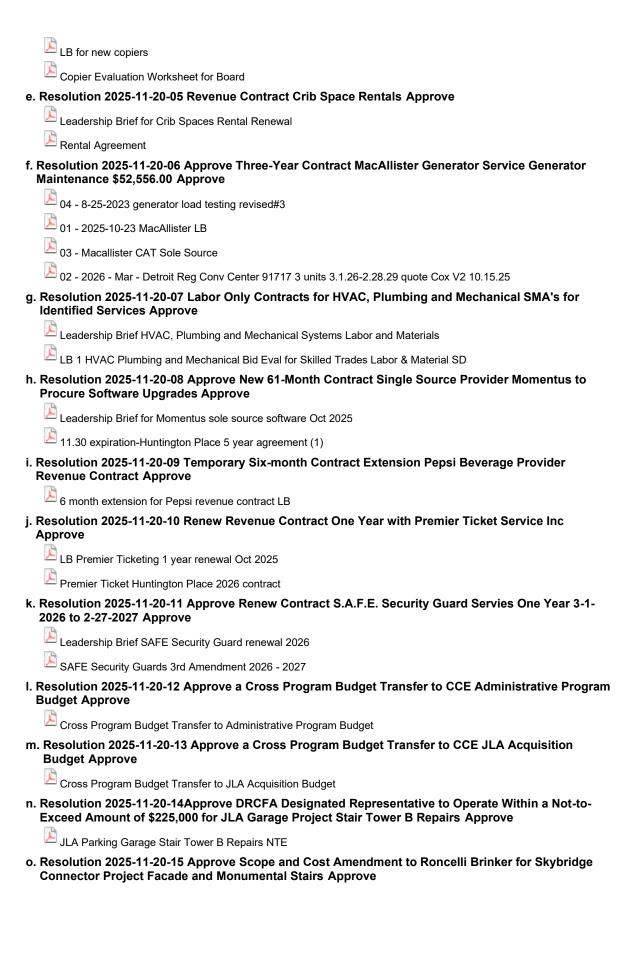
Board of Directors Meeting

Huntington Place Room 252A/B Thursday, 11/20/2025 4:00 - 7:00 PM ET

Regular Meeting of Detroit Regional Convention Facilty Authority

Attending:	 Alexis Wiley Claude Molinari David Viviano Jeffrey Abood Ric Preuss
1. Call to Order Rop.m.) J. L. Abood C. Molinari R. Preuss D. Vivianp A. Wiley	egular Public Meeting and Pledge Allegiance to the Flag Presented By: C. Molinari (2:00
2. Resolution App	prove the Proposed Agenda November 20, 2025 Presented By: C. Molinari Approve
3. Resolution App Molinari Appro	prove Minutes of the Regular Meeting of the DRCFA September 25, 2025 Presented By: C. ve
🔑 9-25-2025 DR	RAFT Minutes of the DRCFA
	oval Reviewed and Forwarded by the Capital Committee: Contracts; Contract Change Orders Presented By: R. Preuss Approve
a. Resolution	n 2025-11-20-01 Snow Removal Assignment of Contract Approve
Leaders	hip Brief Snow Contract Assignment
🚨 GNR (A	llison replacement) Snow Plowing Contract 2025-2026
Allison (Outdoor IIc 3rd party letter
request	
Welcom	e Letter
Vision Cov	n 2025-11-20-02 Renew Coverage BCBSM And BCN For Health, Prescription, Dental, And verage, Authorize Group Life, Short-Term Disability, And Long-Term Disability Coverages ica Effective 1/1/2026 8% Decrease In Premiums Approve
	hip Brief - Benefits Renewal Oct 2025
🚨 2026 Re	enewal Data
c. Resolutior More Appr	1 2025-11-20-03 Approve Award Three-Year Contract Content Creator Agency Services Say
Leaders	hip Brief for Content Creator Agency Services
Contract	t Say More Content Creator Services
	n 2025-11-20-04 Replacement of Copier/Printer Equipment and Service Maintenance Marco



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
 Request for Closed Session Purant to Section 8(1)(d) of Public act of 1976 at MCL 15.268(1)(d) to Consider Attorney-Client Privileged Material Dateed 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							