

Board of Directors Meeting

Huntington Place Detroit
Room 360

Thursday, 1/15/2026
4:00 - 7:00 PM ET

Regular Meeting of the 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 (4:00 PM)

Alexis Wiley
Claude Molinari
David Viviano
Jeffery Abood
Ric Preuss

2. Resolution Approve the Proposed Agenda January 15, 2026 Presented By: C. Molinari

3. Resolution Approve Minutes of the Regular Meeting of the DRCFA December 10, 2025

 12-10-2025 DRAFT Minutes of the Detroit Regional Convention Facility Authority

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

a. Resolution 2026-01-15-01 Approve Policy for DRCFA Surplus Material Handling Approve

 LB for Surplus Material Policy
 Draft Surplus Equipment Policy updated after JS approved
 Equipment Surplus Form 2025

b. Resolution 2026-01-15-02 Approve Recommended Procurement of Steel Beams for Second Ave. Jump Span Approve

 Egress Structure # 04 (Loading Dock - 2nd) Beam Procurement Payment Updated 2
 DEI 1764- S04 Jump Span Pricing 12.3.25

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

a. CCE Program Update

i. SkyBridge Connector

 Skybridge Connector

ii. JLA Garage Repairs

 Parking Garage Repairs 12-15

iii. Master Plan Update

 Master Plan 12-4

iv. Second Ave. Update



- **Quantities & Project Update**



- b. CIP Update**



- 6. DRCFA CEO Report Presented By: B. Crowe Standing**

- a. Resolution 2026-01-15-03 Approve Payment Approval and Disbursement Policy, Establishing Approval Authority, Internal Controls, Procedures for DRCFA Payables Approve**



- b. Monthly Hotel Partnership Report**



- c. DRCFA Financial Reports 11-30-2025**



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

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

- 9. Approve General Counsel Request for Closed Session Pursuant to Section 8(1)(h) of Public Act 267 of 1967 at MCL 15.268(1)(h) to Consider Attorney-Client Privileged Material Dated January 12, 2026, and pursuant to Section 8(1)(d) of Public Act 267 of 1967 Approve**

- 10. Resolution Following Closed Session Presented By: C. Molinari Approve**

- 11. Invite Public Comment Presented By: C. Molinari Standing**

- 12. Consider Resolution to Adjourn Presented By: C. Molinari Approve**