

**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
  - Jeffery 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**

 Second Ave 12-4

- **Quantities & Project Update**


 Quantity Verification 12-4

**b. CIP Update**

 Capital Improvement Dashboard

**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**

 Leadership Brief Payment Approval & Disbursement Policy Jan 2026

**b. Monthly Hotel Partnership Report**

 December 2025 Hotel Construction Report

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

 HuntingtonPlaceDetroit-November2025-Monthly Financials

**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**