

Meeting of the
Detroit Regional Convention Facility Authority
November 5, 2009
8:30 AM
Cobo Conference & Exhibition Center
Detroit, Michigan 48226

Present: J. Abdo; L. Alexander; M. Carroll; W. Guillebeaux; J. Okotie-Eboh

Also Present: W. Watkins; T. McNulty; G. Brown; J. Dickens; T. Tuskey J. Aronoff, Miller Canfield; M. Powers, DMCVB

1. Chairman Alexander called the meeting of the Detroit Regional Convention Facility Authority to order at 8:30 A.M.
2. The first item of business was consideration of a resolution approving minutes of the regular meeting of October 22, 2009. A motion to approve by J. Abdo was seconded by J. Okotie-Eboh. The minutes were unanimously approved.
3. The next item of business was a report by the Interim Chief Executive Officer, Mr. W. Watkins.
4. The next item of business was a report by the Interim Chief Financial Officer, Mr. T. McNulty.
5. The next item of business was the Construction Manager's report by Mr. G. Brown, presenting the status of Projects A-F, which are largely completed and discussing fire suppression testing needs (Project E).
6. The next item of business was consideration of a resolution to authorize contracting for fire system testing and repair. W. Guillebeaux moved to approve. J. Abdo seconded. The motion carried unanimously.
7. The next item of business was a report by J. Dickens, Interim Director of Communications.
8. The next item of business was consideration of a resolution to extend Interim staff contract agreements. Following a presentation by L. Alexander, J. Okotie-Eboh moved to approve. W. Guillebeaux seconded. The resolution carried unanimously.
9. The next item of business was tabled
10. The next item of business was old business. There was no old business.
11. The next item of business was new business. New future dates were established for meetings of the Authority and the Sub-committee on construction and Expansion. The dates established are:

November 19, 2009 @ 8:30 a.m.	January 7, 2010 @ 8:30 a.m.
December 4, 2009 @ 8:30 a.m.	January 21, 2010 @ 8:30 a.m.
December 17, 2009 @ 8:30 a.m.	
12. The next item of business was to take public comment. There was no comment.
13. The next item of business was to adjourn the meeting at 3:00 PM

Respectfully Submitted


Waymon Guillebeaux