

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
June 12, 2025
Stony Creek Metropark**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, June 12, 2025 at Stony Creek Metropark.

Commissioners Present:

Bernard Parker
William Bolin
Stephen Pontoni
John Paul Rea
Robert W. Marans
Tiffany Taylor
Jaye Quadrozzi

Staff Officers Present:

Chief Executive Officer
Chief Operating Officer
Chief of Finance

Amy McMillan
Mike Lyons
Shedreka Miller

Commissioners Absent:

1. Call to Order

Commissioner Parker called the meeting to order at 1:00pm.

2. Chairman's Statement

Commissioner Parker thanked the Board of Commissioners, CEO McMillan and staff for a great two years as chairman of the board.

3. Public Participation

None.

4. Approval – May 8, 2025 Regular Meeting Minutes

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners approve the regular and closed meeting minutes as submitted.

Motion carried unanimously.

5. Approval – June 12, 2025 Full Agenda

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve the full agenda as submitted.

Motion carried unanimously.

6. Election of Board Officers

Motion by Commissioner Quadrozzi, support from Commissioner Taylor to elect new Board Officers as follows:

Chairman: John Paul Rea

Vice-Chairman: Tiffany Taylor

Secretary: Stephen Pontoni

Treasurer: Robert W. Marans

Motion carried unanimously.

Consent Agenda

7. Approval – June 12, 2025 Consent Agenda

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

8. Reports

A. Administrative Department

1. Report – 2024 Audited Financial Statements

Discussion: Chief of Finance, Shedreka Miller presented the 2024 Audited Financial Statements.

Motion by Commissioner Rea, support from Commissioner Bolin that the Board of Commissioners approve the 2024 Audited Financial Statements as submitted.

Motion carried unanimously.

2. Approval – Moment Strategies Contract Extension

Discussion: Chief of Marketing & Communications, Danielle Mauter presented the Moment Strategies Contract Extension.

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners approve the Moment Strategies Contract Extension as submitted.

Motion carried unanimously.

3. Report – Climate Action Plan Quarterly Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Climate Action Plan Quarterly Update.

Motion by Commissioner Quadrozzi, support from Commissioner Marans that the Board of Commissioners approve the Climate Action Plan Quarterly Update as submitted.

Motion carried unanimously.

B. Finance

1. Report – Monthly Financial Report

Discussion: Chief of Finance, Shedreka Miller presented the Monthly Financial Report.

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve Monthly Financial Report as submitted.

Motion carried unanimously.

2. Approval - Internal Auditing RFP Award

Discussion: Chief of Finance, Shedreka Miller presented the Internal Auditing RFP Award.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the Internal Auditing RFP Award Report as submitted.

Motion carried unanimously.

3. Approval - 2025/26 Tax Levy Report

Discussion: Chief of Finance, Shedreka Miller presented the 2025/26 Tax Levy Report.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the 2025/26 Tax Levy Report as submitted.

Motion carried unanimously.

C. Department Updates

1. Report – Marketing Update

Discussion: Chief of Marketing & Communications, Danielle Mauter presented the Marketing Update.

Motion by Commissioner Taylor, support from Commissioner Pontoni that the Board of Commissioners receive and file the Marketing Update as submitted.

Motion carried unanimously.

D. Engineering

1. Approval – LSC Nature Center Bridge Replacement- bids

Discussion: Design Engineer, Jason Kulongowski presented the LSC Nature Center Bridge Replacement- bids.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the LSC Nature Center Bridge Replacement- bids as submitted.

Motion carried unanimously.

2. Approval - LSC- West Boardwalk and Daysail Trail Development-Proposals

Discussion: Design Engineer, Jason Kulongowski presented the LSC- West Boardwalk and Daysail Trail Development-Proposals.

Motion by Commissioner Marans, support from Commissioner Quadrozzi that the Board of Commissioners approve the LSC- West Boardwalk and Daysail Trail Development-Proposals as submitted.

Motion carried unanimously.

3. Approval - Lower Huron- Walnut Grove Campground Improvements- bids

Discussion: Design Engineer, Jason Kulongowski presented the Lower Huron- Walnut Grove Campground Improvements- bids.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the Lower

Huron- Walnut Grove Campground Improvements- bids as submitted.

Motion carried unanimously.

9. Public Participation

None.

10. Other Business

None

11. Leadership Update

CEO McMillan thanked Commissioner Parker for his work over the past two years as chairman. McMillan also recognized CFO Shedreka Miller for her great work leading her team and on an outstanding audit.

CEO McMillan presented slides from the Special Parks District Forum 2025 and stated a presentation will take place next month.

Commissioner Parker asked about the status of the Flat Rock Dam, CEO McMillan responded we do not have an update today. We have not received any formal communication from the cities. We have responded to FOIA requests as required under the laws of FOIA.

12. Commissioner Comments

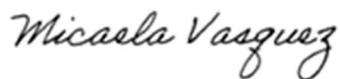
None.

13. Motion to Adjourn

Motion by Commissioner Pontoni, support from Commissioner Taylor that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:06pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Micaela Vasquez".

Micaela Vasquez
Recording Secretary