

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
December 11, 2025 – 1:15 p.m.
Administrative**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, December 11, 2025 at Administrative Office.

Commissioners Present:

John Paul Rea
Robert W. Marans
Bernard Parker
Jaye Quadrozzi
William Bolin

Staff Officers Present:

Chief Executive Officer
Chief Operating Officer
Chief Financial Officer

Amy McMillan
Mike Lyons
Shedreka Miller

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

Absent:

Stephen Pontoni
Tiffany Taylor

1. Call to Order

Commissioner Rea called the meeting to order at 1:19pm.

2. Chairman's Statement

None.

3. Public Participation

None.

4. Approval – November 13, 2025 Regular Meeting & Closed Session Minutes

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

Motion carried unanimously.

5. Approval – December 11, 2025 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – December 11, 2025 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Closed session - to consider material exempt from discussion or disclosure by state or federal statute, pursuant to section 8(h) of the Open Meetings Act.

Motion by Commissioner Pontoni, support from Commissioner Marans to convene in closed session for the purpose of discussing material exempt from discussion or disclosure by state of federal statutes.

Roll Call Vote

Voting Yes: Quadrozzi, Rea, Marans, Parker, Bolin

Voting No: None

Absent: Taylor, Pontoni

Motion carried unanimously.

8. Reports

A. Administrative Department

1. Flat Rock Dam Purchase Agreement

Motion by Commissioner Quadrozzi, support from Commissioner Parker to approve the purposed purchase agreement for the Flat Rock Dam with the City of Flat Rock, subject to final review from the attorney, and to allow the Chair and/or CEO to execute said agreement.

Motion carried unanimously.

2. Approval – 2026 General Fund Budget and Resolution

Discussion: Chief Executive Officer, Amy McMillan and Chief Financial Officer, Shedreka Miller presented the 2026 General Fund Budget and Resolution.

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners approve 2026 General Fund Budget and Resolution as submitted.

Motion carried unanimously.

3. Report – Joint Data Report

Discussion: Chief of Planning & Development, Janet Briles and Chief of Information Technology Sanjay Khunger presented the Joint Data Report.

Motion by Commissioner Quadrozzi, support from Commissioner Bolin that the Board of Commissioners approve the Joint Data Report as submitted.

Motion carried unanimously.

4. Report – Community Survey

Discussion: Great Lakes Marketing representative, Lori Mitchell Dixon presented the Community Survey Report.

Chief Executive Officer, Amy McMillan stated we are going to run the survey every two years as it gives a fresh eye look at the information that is critical for business and service.

Commissioner Parker stated that a high number of Detroit residents were not aware of the parks, and it is a great area of opportunity for equity emphasis zones.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners receive and file the Community Survey Report as submitted.

Motion carried unanimously.

5. Report – Climate Action Plan Annual Report and Q4 Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Climate Action Plan Annual Report and Q4 Update.

Motion by Commissioner Quadrozzi, support from Commissioner Marans that the Board of Commissioners receive and file the Climate Action Plan Annual Report and Q4 Update as submitted.

Motion carried unanimously.

B. Finance

1. Report – Monthly Financial Report

Discussion: Chief Financial Officer, Shedreka Miller presented the monthly financial report.

Motion by Commissioner Quadrozzi, support from Commissioner Parker that the Board of Commissioners receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

9. Public Participation

None.

10. Other Business

None.

11. Leadership Update

Chief Executive Officer, Amy McMillan stated legal counsel has completed the review of the Flat Rock Dam purchase agreement and there are no significant changes.

12. Commissioner Comments

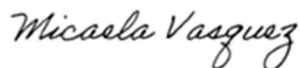
Commissioner Bolin stated he is glad to see we are moving towards hybrid vehicles rather than full electric.

13. Motion to Adjourn

Motion by Commissioner Parker, support from Commissioner Quadrozzi that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:42pm.

Respectfully submitted,



Micaela Vasquez
Executive Assistant