

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
January 8, 2026 – 1:00 p.m.
Administrative Office**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, January 8, 2026 at Administrative Office.

Commissioners Present:

John Paul Rea
Tiffany Taylor
Robert W. Marans
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
Jaye Quadrozzi
Bernard Parker

1. Call to Order

Commissioner Rea called the meeting to order at 1:27pm.

2. Chairman's Statement

None.

3. Public Participation

None.

4. Approval – December 11, 2025 Regular Meeting & Closed Session Minutes

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

Motion carried unanimously.

5. Approval – January 8, 2026 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – January 8, 2026 Consent Agenda

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

Motion carried unanimously.

7. Reports

A. Engineering

1. Approval - Change Order #3 Authorization- Wave Pool Renovation

Discussion: Chief of Engineering, Mike Henkel presented the Change Order #3 Authorization- Wave Pool Renovation.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the Change Order #3 Authorization-Wave Pool Renovation as submitted.

Motion carried unanimously.

B. Administrative Department

1. Report – Southern District Year-End Report

Discussion: Southern District Superintendent, Jeff Linn presented the Southern District Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Southern District Year-End Report as submitted.

Motion carried unanimously.

2. Report – Eastern District Year-End Report

Discussion: Eastern District Superintendent, Gary Hopp presented the Eastern District Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Eastern District Year-End Report as submitted.

Motion carried unanimously.

3. Report – Western District Year-End Report

Discussion: Western District Superintendent, Jim O'Brien presented the Western District Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Marans that the Board of Commissioners receive and file the Western District Superintendent as submitted.

Motion carried unanimously.

4. Report – Engineering Year-End Report

Discussion: Chief of Engineering, Mike Henkel presented the Engineering Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Engineering Year-End Report as submitted.

Motion carried unanimously.

5. Report – Golf Year-End Report

Discussion: Chief Operating Officer, Mike Lyons presented the Golf Year-End Report.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners receive and file the Golf Year-End Report as submitted.

Motion carried unanimously.

6. Approval – WXYZ Partnership

Discussion: Chief of Marketing and Communications, Danielle Mauter presented the WXYZ Partnership.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners approve the WXYZ Partnership as submitted.

Motion carried unanimously.

8. Public Participation

None.

9. Other Business

None.

10. Leadership Update

Chief Executive Officer, Amy McMillan thanked the entire organization for all the combined work throughout the year. McMillan stated monthly and yearly reports from the various departments is a great demonstration of the scope and magnitude of the work done every year. McMillan stated we are so excited for the year in front of us. McMillan stated we will keep the board updated every month as the Lake Erie pool project continues. McMillan thanked everyone for the work on the Lake St. Clair electrical project, and we are looking forward to working on the north marina next. McMillan stated the City of Flat Rock partnership is continuing to move forward and legal counsels are working together. McMillan thanked Steve and Kevin from Miller Canfield for their efforts.

11. Commissioner Comments

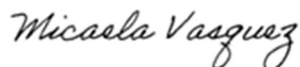
None

12. Motion to Adjourn

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

The meeting adjourned at 2:40pm.

Respectfully submitted,

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

Micaela Vasquez
Executive Assistant