

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting
February 12, 2026 – 1:00 p.m.
Administrative Office**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, February 12, 2026 at Administrative Office.

Commissioners Present:

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

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

1. Call to Order

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

2. Chairman's Statement

None.

3. Public Participation

None.

4. Approval – January 8, 2026 Regular Meeting Minutes

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

Motion carried unanimously.

5. Approval – February 12, 2026 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – February 12, 2026 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Reports

- A. 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 Marans, support from Commissioner Quadrozzi 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, Taylor

Voting No: None

Absent: Pontoni

Motion carried unanimously.

Motion by Commissioner Bolin, support from Commissioner Taylor to authorize legal counsel to facilitate a settlement agreement with Esch trustees and authorize legal counsel to enter into all necessary legal agreements with both Washtenaw County and Dexter Township regarding the B2B Trail

Motion carried unanimously.

B. Financial Department

1. Report – 2025 Year-End Financial Review

Discussion: Chief Financial Officer, Shedreka Miller presented the 2025 Year-End Financial Review.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners receive and file the 2025 Year-End Financial Review as submitted.

Motion carried unanimously.

C. Engineering

1. Approval – Bids - Lake St Clair North Marina Redevelopment

Discussion: Chief of Engineering, Mike Henkel presented the Bids - Lake St Clair North Marina Redevelopment.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the Bids - Lake St Clair North Marina Redevelopment as submitted.

Motion carried unanimously.

2. Approval - Change order Lake St. Clair North Marina Design

Discussion: Chief of Engineering, Mike Henkel presented the Change order Lake St. Clair North Marina Design.

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners approve the Change order Lake St. Clair North Marina Design as submitted.

Motion carried unanimously.

3. Approval - Bids - Hudson Mills Roofing and Siding Replacement

Discussion: Chief of Engineering, Mike Henkel presented the Bids - Hudson Mills Roofing and Siding Replacement.

Motion by Commissioner Marans, support from Commissioner Quadrozzi that the Board of Commissioners approve the Bids - Hudson Mills Roofing and Siding Replacement as submitted.

Motion carried unanimously.

4. Approval - Cost Share Dexter Huron B2B Decking Replacement

Discussion: Chief of Engineering, Mike Henkel presented the Cost Share Dexter Huron B2B Decking Replacement.

Motion by Commissioner Marans, support from Commissioner Quadrozzi that the Board of Commissioners approve the Cost Share Dexter Huron B2B Decking Replacement as submitted.

Motion carried unanimously.

5. Approval - Change Order Stony Creek Golf Course Irrigation and Pumphouse Design

Discussion: Chief of Engineering, Mike Henkel presented the Change Order Stony Creek Golf Course Irrigation and Pumphouse Design.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the Change Order Stony Creek Golf Course Irrigation and Pumphouse Design as submitted.

Motion carried unanimously.

6. Approval - Bids- Kensington Boardwalk Joist Repairs

Discussion: Chief of Engineering, Mike Henkel presented the Bids-Kensington Boardwalk Joist Repairs.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the Bids-Kensington Boardwalk Joist Repairs as submitted.

Motion carried unanimously.

D. Administrative Department

1. Approval – 2026 Marketing Plan

Discussion: Chief of Marketing and Communications, Danielle Mauter presented the 2026 Marketing Plan.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the 2026 Marketing Plan as submitted.

Motion carried unanimously.

***At 2:05pm Chairperson Rea departed the meeting; Vice Chair Taylor assumed the role of Chair for the remainder of the meeting.*

2. Approval - Cart Path Improvements/Resurfacing

Discussion: Chief Operating Officer, Mike Lyons presented the Cart Path Improvements/Resurfacing.

Motion by Commissioner Marans, support from Commissioner Parker that the Board of Commissioners approve the Cart Path Improvements/Resurfacing as submitted.

Motion carried unanimously.

E. Department Updates

1. Report - Planning and Development Update

Discussion: Chief of Planning and Development, Janet Briles presented the Planning and Development Update.

Motion by Commissioner Quadrozzi, support from Commissioner Marans that the Board of Commissioners receive and file the Planning and Development Update as submitted.

Motion carried unanimously.

2. Report – Interpretive Services Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Interpretive Services Update.

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners receive and file the Interpretive Services Update as submitted.

Motion carried unanimously.

3. Report – DEI Update

Discussion: Chief of DEI, Artina Carter presented the DEI Update.

Motion by Commissioner Parker, support from Commissioner Quadrozzi that the Board of Commissioners receive and file the DEI Update as submitted.

Motion carried unanimously.

4. Report – Natural Resources Update

Discussion: Chief of Natural Resources, Katie Carlisle presented the Natural Resources Update.

Motion by Commissioner Quadrozzi, support from Commissioner Marans that the Board of Commissioners receive and file the Natural Resources Update as submitted.

Motion carried unanimously.

8. Public Participation

None.

9. Other Business

None.

10. Leadership Update

Chief Executive Officer Amy McMillan stated that there is going to be legislative event in Lansing where we will be highlighting our work for legislatures.

McMillan stated we are in the process of developing at least one project for each district that we are taking to the legislature for consideration of funding in this upcoming budget year, we are able to tie these projects to the recent community survey, we will share more information soon. McMillan stated we are also working with the Detroit Riverfront Conservancy to host a similar legislative event at the water garden.

11. Commissioner Comments

Commissioner Parker asked if we are hosting a board retreat to review goals.

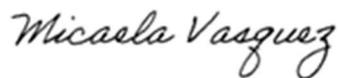
Chief Executive Officer Amy McMillan stated Chairperson Rea asked us to focus our attention early in the year with these legislature events in Lansing but will discuss in an upcoming meeting.

12. Motion to Adjourn

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

The meeting adjourned at 2:19pm.

Respectfully submitted,



Micaela Vasquez
Executive Services Administrator