

**Minutes of the Special Meeting of the
BOARD OF DIRECTORS of the
DETROIT REGIONAL CONVENTION FACILITY AUTHORITY
Cobo Conference & Exhibition Center**

May 23, 2011

A Special Meeting of the Board of Directors of the Detroit Regional Convention Facility Authority (the "Authority"), was held at 3:00 p.m. on May 23, 2011 pursuant to the requirements set forth in the Regional Convention Facility Authority Act at MCL 141.1351, et seq.

I. ROLL CALL. The special meeting was called to order by Chairman L. Alexander at 3:04 p.m.

PRESENT: Director L. Alexander (via telephone), Director J. Abdoo, Director M. Carroll, Director W. Guillebeaux, and Director J. Okotie-Eboh

ABSENT: None.

ALSO PRESENT: P. Bero, T. Connors of SMG, G. Brown, T. Tuskey, E. Duff of Garan Lucow Miller, P.C., and M. Powers of DMCVB

II. REPORT OF CHAIR OF DRCFA SUB-COMMITTEE ON EXPANSION & CAPITAL IMPROVEMENTS.

Committee Chair, W. Guillebeaux, presented the Sub-Committee recommendations for Board action on the following items:

A. Resolution Authorizing the Award of a Subcontract by Walbridge/Barton Malow/White, LLC to Commercial Contracting Corporation for work associated with the Phase IIb - B-5 Wayne-Oakland Hall Annex Project. Motion for approval of Resolution as presented by J. Okotie-Eboh.

UNANIMOUSLY APPROVED.

B. Resolution Authorizing the Award of a Subcontract by Walbridge/Barton Malow/White, LLC to 21st Century Salvage, Inc. for work associated with the Phase IIb - B-5 Wayne-Oakland Hall Annex Project. Motion for approval of Resolution as presented by J. Abdoo.

UNANIMOUSLY APPROVED.

C. Resolution Authorizing the Award of a Subcontract by Walbridge/Barton Malow/White, LLC to C. L. Reickhoff Co., Inc. for work associated with the Phase IIb - B-5 Wayne-Oakland Hall Annex Project. Motion for approval of Resolution as presented by M. Carroll.

UNANIMOUSLY APPROVED.

- D. Resolution Authorizing the Award of a Subcontract by Walbridge/Barton Malow/White, LLC to T. F. Beck Company for roofing work associated with the Phase IIb - B-5 Wayne-Oakland Hall Annex Project. Motion for approval of Resolution as presented by M. Carroll.

UNANIMOUSLY APPROVED.

- E. Recommendation to the Board Authorizing Issuance of an RFP for Professional Consulting Services Related to the Specification and Layout of Food Service Equipment.

Based upon the recommendation of the Sub-Committee on Expansion & Capital Improvements and the Authority having been fully advised in the premises, M. Carroll offered a motion that the Authority resolve to advertise and solicit statements of qualifications and proposals from experienced, qualified and expert consulting services to provide layout design and specifications for food service equipment associated with the Authority's approved Phase III Framework Projects.

UNANIMOUSLY APPROVED.

- III. UNFINISHED BUSINESS.** Chairman Alexander reported that the 2003 Bond Amendment has been fully executed by the City of Detroit. The Authority's bond counsel is scheduled to appear at the next regular Board meeting to discuss possible uses of the bond funds. Chairman Alexander also reported that he continues to work with the City of Detroit Deputy Mayor regarding outstanding pension matters.

- IV. NEW BUSINESS.** Interim Owners Representative, Gary Brown, advised that the Sub-Committee on Expansion & Improvements will have recommendations relative to demolition of Cobo Arena and Phase III Construction Management Services at the next regular Board meeting on June 9, 2011. Mr. Brown also advised that the Detroit City Planning Commission has requested another presentation of the Cobo Construction Plans to a local community group as a part of their approval process.

- V. PUBLIC COMMENT.** None.

- VI. ADJOURNMENT.** A motion for adjournment of the regular meeting at 3:43 p.m. by J. Okotie-Eboh.

UNANIMOUSLY APPROVED.

Respectfully submitted,



Joseph Abdoo, Secretary

Approved: June 9, 2011

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