



Board of Directors Meeting

Via TEAMS

Thursday, 1/28/2021
10:00 AM - 12:00 PM ET

1. **Call DRCFA Meeting to Order Presented By: L. Alexander**
2. **Consider Resolution Approve Minutes December 17, 2020 Presented By: L. Alexander Approve**
Draft Minutes of Regular Mtg. 12-17-20 - Page 3
3. **Consider Resolution Approve Minutes Special Board Meeting on DRCFA Budget December 21, 2020 Presented By: L. Alexander Approve**
Draft Minutes of Special Mtg. 12-21-20 - Page 5
4. **Consider Resolution Execute Agreement DRCFA-Commissioned Public Art Sculpture (Scott Hockings) Presented By: L. Canada Approve**
Agreement for the Commission and Implementation of Art Work by Artist Scott Hockings (2) - Page 6
5. **DRCFA Chairman's Leadership Initiatives 2021 Presented By: Larry Alexander**
 - a. **DRCFA Cash-Flow Analysis**
Copy of Chairman Requested Cash Account Balance Trends 10-1-17 - 12-16-20 - Page 23
 - b. **Organizational Assessment**
Organizational Assessment RFP 2-1-21 - Page 24
 - c. **West-Side Expansion**
 - d. **Strategic Planning**
6. **North American International Auto Show - Going Forward Presented By: R. Alberts, NAIAS**
7. **DRCFA CEO/CFO's Report Presented By: P. Bero Standing**
 - Approval of the balance of the FY 2020/2021 budget
 - December 2020 ACF and TCF Center P&L statements
 - Board approval of the continuation of employee benefits for the laid-off staff
 - Employee benefits brokerage RFP
 - a. **Consider Resolution Approve Remainder of the Year Proposed 2021 DRCFA Budget Presented By: P. Bero Approve**
Consolidated Summary Budget FY 2021 12-17-20 Update - Page 28
Consolidated Monthly Budget FY 2021 12-17-20 Update - Page 29
Administration Summary Budget FY 2021 12-17-20 Update - Page 30
Administration Monthly Budget FY 2021 12-17-20 Update - Page 31
TCF Center Summary Budget FY 2021 12-17-20 Update - Page 32
TCF Center Monthly Budget FY 2021 12-17-20 Update - Page 36
Parking Summary Budget FY 2021 12-17-20 Update - Page 41
Parking Summary Monthly Budget FY 2021 12-17-20 Update - Page 42
 - b. **January 2021 P&L Statements Presentation**
December 2020 - Board ACF Operations - Page 43
7 - TCF P&L - 12-31-20 - Page 47
10 - ASM Global Board Reports 12-31-20 - Page 48
 - c. **Consider Resolution Approve Continuation of Benefits for Laid-Off Staff Approve**
Leadership Brief - Extension of COBRA benefits to laid-off staff 1-28-21 - Page 60
TCF Center Employee Cobra Coverage 1-19-21 - Page 61
 - d. **Employee Benefits Brokerage RFP Approve**

8. TCF Interim General Manager's Report Presented By: G. DeSandy Standing

TCF Bank Merger with Huntington Bank - New Identity for Convention Center
Alternative Care Facility Dismantled
Greg DeSandy named Interim General Manager
DTE Project Caused Several Power Outages First Week in January
CoD mMobile Vaccination Site Atwater Garage
NAIAS Announcement Cancelling 2021 Show IN TCF center
Sales Report and Observations
Return-to Work-Plan Being prepared

9. Election to Fill Vacancy DRCFA Treasurer Term through 09-30-2021 Presented By: L. Alexander

10. Unfinished Business Presented By: L. Alexander Standing

11. New Business Presented By: L. Alexander Standing

1. Discussion of ASM Global Contract

2. Review Proposed Meeting Calendar 2021

Detroit Regional Convention Facility Authority 2021 - Page 69

12. Invite Public Comment

13. Consider Resolution to Adjourn Approve