

# Detroit Transportation Corporation

Owner and Operator of the Detroit People Mover



## **DTC SPECIAL BOARD OF DIRECTORS MEETING MINUTES HELD ON MAY 9, 2023 AT 4:30 P.M.**

|                                            |                       |                                     |
|--------------------------------------------|-----------------------|-------------------------------------|
| <b>BOARD PRESENT:</b>                      | Vice-Chairman         | Mr. Mikel Oglesby                   |
|                                            | Secretary / Treasurer | Mr. John Naglick                    |
|                                            |                       | Mr. Luke Polcyn                     |
| <b>BOARD MEMBER(S) ABSENT:</b>             |                       | Hon. Mary Sheffield                 |
|                                            |                       | Ms. Hilarie Chambers                |
| <b>DETROIT TRANSPORTATION CORPORATION:</b> |                       | Mr. Robert Cramer, General Mgr.     |
|                                            |                       | Mr. Ernest Latham, Deputy Gen. Mgr. |
|                                            |                       | Ms. Ophelia Crawford                |
|                                            |                       | Mr. Curt Knudsen                    |
|                                            |                       | Ms. LaTrinda Perry                  |
|                                            |                       | Ms. Leeya Sutter                    |
|                                            |                       | Ms. Madonna Van Fossen              |

### **Meeting Called to Order/Opening Remarks**

Secretary/Treasurer John Naglick called the meeting of the Detroit Transportation Corporation Board of Directors to order at approximately 4:32 p.m.

A quorum was present with the following members in attendance: Vice-Chairman Mikel Oglesby, Secretary/Treasurer, Mr. John Naglick, and Mr. Luke Polcyn.

### **1. Approval of the Agenda**

**MOTION:** Moved by Mr. Luke Polcyn and supported by Mr. Mikel Oglesby, to adopt the agenda.

**VOTE:** All in attendance voted to approve the agenda.

### **Action Items**

### **2. Resolution Authorizing Elevator and Escalator Support at the Renaissance Center Station**

**MOTION:** Moved by Mr. Luke Polcyn and supported by Mr. Mikel that the General Manager shall be and is hereby authorized, empowered, and directed by the Chairman of the Board of Directors on behalf of the Corporation to enter into an agreement with ThyssenKrupp Elevator

(TKE) for the amount not to exceed Sixty Nine Thousand Three Hundred Twenty-Two Dollars and 33/100 (\$69,322.33).

**Discussion:** Mr. Robert Cramer stated this resolution is for the actual cost and repairs to get the escalators up and running. He stated that with the concert of our maintenance staff and the City's inspector, they will make sure the work is being done and ready to be activated during the Grand Prix. Mr. Cramer explained that this is intended to have it running for the Grand Prix and that additional work will be after the weekend is over.

**VOTE:** All in attendance voted to approve the agenda.

### **3. Public Participation**

There was no Public Participation

### **4. Adjournment**

#### **MOTION TO ADJOURN:**

**MOTION:** Moved Mr. Mikel Oglesby and supported by Mr. Luke Polcyn, to adjourn the meeting at approximately 4:35 p.m.

**VOTE:** All in attendance voted in the affirmative.

DocuSigned by:

*John Naglick*

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**John Naglick, Corporation Secretary**