

# AGENDA

## COMMITTEE OF THE WHOLE

Tuesday, August 29, 2023 – 5:00 p.m.

111 S. Michigan Ave., Room 200, Saginaw MI 48602

**Members:** Jack Tany - Committee Chair, Christopher Boyd, Lisa Coney, Denny Harris, Dennis Krafft, Gerald Little, Sheldon Matthews, Mark Piotrowski, Tracey Slodowski, Rich Spitzer, Michael Webster

**Others:** Finance Director, Civil Counsel, Elected Officials, Dept. Heads, Board Staff

- I. Call to order
- II. Welcome
- III. Public comment (*Speakers limited to 3 minutes*)
- IV. Agenda
  - 1. Craig Goslin, Chair of the OHL Board of Governors and President/Managing Partner of the Saginaw Spirit, to provide an update on the 2024 Memorial Cup
  - 2. Peter Shaheen and Nick Seehafer, Shaheen Development, to present a proposal to move county administrative offices to the Concentric Building
  - 3. Other Issues of Interest/Concern – Board of Commissioners
- V. Miscellaneous
- VI. Adjournment

**Note:** Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2023 Board Rules.