

SAGINAW COUNTY BUILDING AUTHORITY
Saginaw County Courthouse & Governmental Center
111 S. Michigan Avenue, Saginaw MI 48602
Board Room 200
May 2, 2024 at 10:30 a.m.

A G E N D A

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM APRIL 4, 2024**
- IV. OPEN ISSUES**
 - 1. Donation agreement with Great Lakes Bay CVB for the legacy project donation.
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Signage Update
 - 2. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - 1. Potential Change Orders
 - 2. Theater Renovations
 - 3. Portable Locker Room
 - 4. Project Schedule
 - 5. Other
- VII. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
 - 1. Project Closeout
 - 2. Other
- VIII. THE DOW EVENT CENTER – DAVE SALDANHA, GENERAL MANAGER, THE DOW EVENT CENTER**
 - 1. Ice Plant Cooling Tower Repairs
 - 2. Evolv Weapon Detectors
 - 3. Event Bookings
 - 4. Capital Requests/2025 Budget
 - 5. Other
- IX. OTHER ISSUES/CONCERNS**
- X. NEXT MEETING**
 - 1. Thursday, June 6, 2024 at 10:30am
- XI. ADJOURNMENT**