

**Meeting Minutes**  
**Saginaw County Building Authority**  
**Thursday, April 7, 2022**  
**County of Saginaw Courthouse – Boardroom 200**  
**111 S. Michigan Avenue, Saginaw, MI 48602**

Present: Robert Belleman, Tim Novak, Ann-Marie Batkoski, Bill Smith  
Absent: Leon Turnwald  
Others: Sheldon Matthews (BOC Vice Chair), Jake Golden (Spence), Luke Ewbank (Granger), Ben LeBlanc (Granger), Kelly Suppes (Purchasing/Risk Manager), Tony DePelsmaeker (Maintenance Director), Bonnie Kanicki (SCACC), Norm Bamberger (MMIA), Krystal Irvine (MMIA), Jon Block (DOW), Jaime Ceja (Controller’s Office Executive Assistant to the Controller), Lori Canole (Personnel/Purchasing Assistant)

- I. **CALL TO ORDER:** Robert Belleman called the meeting to order at 10:32 a.m.
- II. **PUBLIC COMMENT:** NONE
- III. **APPROVAL OF MINUTES OF MARCH 3, 2022:** Treasurer Tim Novak moved to approve the February 3, 2022 meeting minutes with correction, seconded by Member Batkoski. Motion passed.
- IV. **THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT: JAKE GOLDEN:** Jake reported that we are still on budget. He has no change orders to report today. We are on schedule as the weather is cooperating. We will have everything done by end of June. Jake said the City said we can park in the ramp at our own risk. We have had security there to let only staff in. The roof is on but they are working on a couple of roof leaks and the seams and caulking a few stone panels. The rooftop units are scheduled to be replaced beginning on April 18<sup>th</sup>. Ice Plant Chiller – we have encountered a major issue with the chiller so we are back on the temporary since March 25<sup>th</sup>. This did not interrupt the ice or the games. Working with American Arena. Jake feels we still have warranty as the chiller was not officially turned over. Jon Block is pulling out the ice on April 16<sup>th</sup> after the last game and will reinstall in August for Disney on Ice. There was an incident where a Pullman employee was using a skid steer to pull something out of the concrete and it snapped back and hit him in the face. He lost several teeth and cut his eyelid. He will be OK. Pullman is doing a nationwide change to their procedures.
- V. **SCACC RESOURCE CENTER – LUKE EWBANKS AND BEN LeBLANC:**  
Luke is moving to a project in Marquette. Ben LeBlanc will be assuming responsibility of SCACC Resource Center project. We have no change orders for the month. We have masonry work going on now. We have a full height wall, doors have arrived on time and are getting set and electrical and plumbing are working now. We had a little problem with the weather and soupy sandy ground. Steel is set to arrive week after next and it will be set once masonry ready. There will be a “topping off” ceremony scheduled. Luke said one issue is rooftop units on the building. There are eleven of them. There may be a problem with mechanical contractor to select units to meet specs and energy efficiency. Ben has a meeting today and should have awarded already. Ecker Mechanical is the contractor.

**VI. DOW EVENT CENTER – JON BLOCK, GENERAL MANAGER**

May 5 is the 50<sup>th</sup> anniversary of the building. Messages are going out focusing on the archives. Jon reports a good March, we sold out the Monster Truck Shows. The roll-up door has not yet been replaced but will be once the season ends.

**VII. OTHER ISSUES/CONCERNS**

Member Smith discussed an extension for the naming rights for Huntington Park.

**VIII. NEXT MEETING – May 5, 2022 at 10:30 a.m.**

**IX. ADJOURNMENT:** Treasurer Novak moved to adjourn the meeting; supported by Member Batkoski. The meeting was adjourned at 11:10 a.m.