

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Courthouse & Governmental Center**  
**111 S. Michigan Avenue, Saginaw MI 48602**  
**Board Room 200**  
**June 6, 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 MAY 2, 2024**
- IV. OPEN ISSUES**
  - 1. Donation agreement with Great Lakes Bay CVB for the legacy project donation.
  - 2. Memorial Cup Funding – Project Overage
- V. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
  - 1. Potential Change Orders
    - a. PCO#083 – Move Money in 10 Codes
  - 2. Signage Update
  - 3. Other
- VI. MEMORIAL CUP 2024 – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
  - 1. Potential Change Orders
    - a. PCO#079 – Paint Parking Deck Stairwell
    - b. PCO#080 – Purchase Mobile Locker Room
  - 2. Theater Renovations
  - 3. Other
- VII. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
  - 1. Data Center Diffusers Complete
    - a. Reinspection Passed
  - 2. Other
- VIII. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
  - 1. Ice Plant Cooling Tower Repairs
  - 2. Capital Requests/2025 Budget
  - 3. Event Bookings
  - 4. Other
- IX. NEW ISSUES**
- X. NEXT MEETING**
  - 1. Thursday, July 11, 2024 at 10:30am
- XI. ADJOURNMENT**