

# SAGINAW COUNTY BUILDING AUTHORITY

## AGENDA

---

Date and Time:	Thursday, February 6, 2025 * 10:30AM
Location:	Saginaw County Governmental Center 111 S. Michigan Avenue, Saginaw, MI 48602 Board Room 200

---

- I. CALL TO ORDER:**
- II. PUBLIC COMMENT:**
- III. APPROVAL OF MEETING MINUTES: JANUARY 2, 2025**
- IV. OPEN ISSUES:**
  - 1. THE DOW EVENT CENTER – PHASE 3 RENOVATIONS PROJECT – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
    - a. Project Priority List
    - b. Other
  - 2. THE DOW EVENT CENTER–KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
    - a. Past Event Recap –
    - b. Upcoming Event Preview –
    - c. Operational Updates –
    - d. New Bookings –
- V. NEW ISSUES**
  - 1. RE-APPOINTMENT OF AUTHORITY MEMBERS**
    - a. Bill Smith/Leon Turnwald - Effective August 1, 2024
- VI. NEXT MEETING**
  1. Next meeting will be held Thursday, March 6, 2025 at 10:30AM.
- VII. ADJOURNMENT**