

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, January 2, 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: DECEMBER 5, 2024**
- IV. OPEN ISSUES:**
 - 1. **THE DOW EVENT CENTER – PHASE 3 THEATER RENOVATIONS PROJECT – SAM STRUBLE, PROJECT MANAGER, SPENCE BROTHERS**
 - a. 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 –
 - e. Parking Deck –
- V. NEW ISSUES- N/A**
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, February 6, 2025 at 10:30AM.
- VII. ADJOURNMENT**

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**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, March 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: FEBRUARY 6, 2025**
- IV. OPEN ISSUES:**
 - 1. **THE DOW EVENT CENTER – PHASE 3 RENOVATIONS PROJECT – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Project Priority List Update
 - 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. **Other**
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, April 3, 2025 at 10:30AM.
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, April 3, 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: MARCH 6, 2025**
- IV. OPEN ISSUES:**
 - 1. **THE DOW EVENT CENTER – PHASE 3 RENOVATIONS PROJECT – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. 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
 - 3. **ELEANOR FRANK SENIOR CENTER-RENOVATIONS-TERRY GREGORY, PROJECT MANAGER, HENDRICK & SON**
 - a. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, May 1, 2025 at 10:30AM.
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, May 1, 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: APRIL 3, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 3 RENOVATIONS PROJECT – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Project Update
 - 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
 - 3. ELEANOR FRANK SENIOR CENTER - RENOVATIONS PROJECT - TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Project Update
 - b. Other
 - 4. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Project Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, June 5, 2025 at 10:30AM.
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, June 5, 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: MAY 1, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 3 RENOVATIONS PROJECT – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Project Update
 - 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
 - 3. ELEANOR FRANK SENIOR CENTER - RENOVATIONS PROJECT - TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Project Update
 - b. Other
 - 4. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Project Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, July 3, 2025 at 10:30AM.
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Wednesday, July 2, 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: JUNE 5, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 2/3 RENOVATIONS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Phase 2 Sidewalk Signage
 - b. Phase 3 Project Update
 - c. Other
 - 2. ELEANOR FRANK SENIOR CENTER - RENOVATIONS PROJECT – JESSICA SARGENT, DIRECTOR, COMMISSION ON AGING**
 - a. Project Update
 - b. Other
 - i. Marie Davis Opening
 - 3. 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
 - 4. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Project Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, August 7, 2025 at 10:30AM.
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Wednesday, August 7, 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: JULY 2, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 2 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Phase 2 Sidewalk Signage Update
 - b. Other
 - 2. THE DOW EVENT CENTER – PHASE 3 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Update
 - b. Other
 - 3. MARIE DAVIS SENIOR CENTER - RENOVATIONS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Update
 - b. Other
 - 4. ELEANOR FRANK SENIOR CENTER – RENOVATIONS – TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Update
 - b. Other
 - 5. 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
 - 6. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting will be held Thursday, September 4, 2025 at 10:30AM.
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, September 4, 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: AUGUST 7, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 2 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Phase 2 Sidewalk Signage Update
 - b. Other
 - 2. THE DOW EVENT CENTER – PHASE 3 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Update
 - b. Other
 - 3. MARIE DAVIS SENIOR CENTER - RENOVATIONS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Outstanding Issues Update
 - b. Other
 - 4. ELEANOR FRANK SENIOR CENTER – RENOVATIONS – TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Update
 - b. Other
 - 5. 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
 - 6. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting: **TBD – MAC Conference on October 2**
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, October 9, 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: SEPTEMBER 4, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 2 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Phase 2 Sidewalk Signage Update
 - b. Other
 - 2. THE DOW EVENT CENTER – PHASE 3 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Simone Contract - Kevin
 - b. Project Update
 - c. Other
 - 3. MARIE DAVIS SENIOR CENTER - RENOVATIONS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Punch List Update
 - b. Other
 - 4. ELEANOR FRANK SENIOR CENTER – RENOVATIONS – TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Project Update
 - b. Other
 - 5. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Legends & ASM Informational
 - b. Past Event Recap
 - c. Upcoming Event Preview
 - d. Operational Updates
 - e. New Bookings
 - 6. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Project Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting: November 6, 2025 – 10:30AM
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, November 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: OCTOBER 9, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 2 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Phase 2 Sidewalk Signage Update
 - b. Other
 - 2. THE DOW EVENT CENTER – PHASE 3 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Simoni Contract – Kevin Murphy
 - b. Project Update
 - c. Other
 - 3. MARIE DAVIS SENIOR CENTER - RENOVATIONS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Punch List Update
 - b. Other
 - 4. ELEANOR FRANK SENIOR CENTER – RENOVATIONS – TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Project Updates
 - i. A
 - ii. B
 - iii. C
 - b. Other
 - 5. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Upcoming Event Preview
 - c. New Bookings
 - 6. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Project Update
 - b. Other
- V. NEW ISSUES**
 - 1. Other
- VI. NEXT MEETING**
 - 1. Next meeting: December 4, 2025 – 10:30AM
- VII. ADJOURNMENT**

SAGINAW COUNTY BUILDING AUTHORITY

AGENDA

Date and Time:	Thursday, December 4, 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: NOVEMBER 6, 2025**
- IV. OPEN ISSUES:**
 - 1. THE DOW EVENT CENTER – PHASE 2 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Phase 2 Sidewalk Signage Update
 - b. Other
 - 2. THE DOW EVENT CENTER – PHASE 3 CAPITAL IMPROVEMENTS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Simoni Contract – Kevin Murphy
 - b. Project Update
 - c. Other
 - 3. MARIE DAVIS SENIOR CENTER - RENOVATIONS – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
 - a. Punch List Update
 - b. Other
 - 4. ELEANOR FRANK SENIOR CENTER – RENOVATIONS – TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
 - a. Project Updates
 - i. A
 - ii. B
 - iii. C
 - b. Other
 - 5. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
 - a. Past Event Recap
 - b. Upcoming Event Preview
 - c. New Bookings
 - 6. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DEPARTMENT**
 - a. Project Update
 - b. Other
 - 7. BAGLEY STREET PROPERTY – KELLY SUPPES, PURCHASING/RISK MANAGER**
 - a. Present Offer
- V. NEW ISSUES**
 - 1. Proposed 2026 BA Meeting Schedule
 - 2. Other
- VI. NEXT MEETING**
 - 1. Next meeting: Proposed January 8, 2025 – 11:00AM
- VII. ADJOURNMENT**