

# SAGINAW COUNTY BUILDING AUTHORITY

## AGENDA

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Date and Time:	Thursday, January 8, 2026 * 11:00AM
Location:	Saginaw County Governmental Center 111 S. Michigan Avenue, Saginaw, MI 48602 Board Room 200

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- I. CALL TO ORDER:**
- II. PUBLIC COMMENT:**
- III. APPROVAL OF MEETING MINUTES: DECEMBER 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 – JEREMY HUNTOON, PROJECT MANAGER, SPENCE BROTHERS**
    - a. Project Update
    - b. Other
  - 3. ELEANOR FRANK SENIOR CENTER – RENOVATIONS – TERRY GREGORY, PROJECT MANAGER, R.C. HENDRICK & SON**
    - a. Project Updates
      - i. Project A
      - ii. Project B
      - iii. Project C
    - b. Other
  - 4. THE DOW EVENT CENTER – KEVIN MURPHY, GENERAL MANAGER, THE DOW EVENT CENTER**
    - a. Past Event Recap
    - b. Upcoming Event Preview
    - c. New Bookings
  - 5. COURTHOUSE – HVAC PROJECT – TONY DEPELSMAEKER, MAINTENANCE DIRECTOR**
    - a. Project Update
  - 6. BUILDING AUTHORITY PROPERTIES – KELLY SUPPES, PURCHASING/RISK MANAGER**
    - a. Bagley Street Purchase Agreement
- V. NEW ISSUES**
  - 1. Other
- VI. NEXT MEETING**
  - 1. Next meeting: February 5, 2026 – 10:30AM
- VII. ADJOURNMENT**