

AGENDA
SAGINAW COUNTY
BOARD OF COMMISSIONERS

Tuesday, January 17, 2023 - 5:00 p.m.

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Christopher S. Boyd – Chair, Jack B. Tany – Vice-Chair
Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft, Gerald D. Little, Sheldon Matthews
Mark S. Piotrowski, Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster

- I. OPENING PROCEDURE**
 - a. Call to Order
 - b. Roll Call
 - c. Invocation by **Commissioner Mark Piotrowski**
 - d. Pledge of Allegiance
 - e. Correcting / Approving the Minutes of the December 20, 2022 Board Session; and the Minutes of the December 13, 2022 Committee of the Whole
(Distributed prior to the Board Session)

- II. PUBLIC PARTICIPATION Page 1**
 - a. Public Hearings
 - b. Audiences
 - c. Laudatory Resolutions

- III. PETITIONS AND COMMUNICATIONS Page 4**

- IV. COMMISSIONERS' INITIATORY MOTIONS *(Placed on table at meeting, if any)***

- V. REPORTS OF COMMITTEES Page 5**
 - Committee Reports
 - 1) Human Services
 - 2) Courts & Public Safety
 - 3) County Services
 - 4) Budget/Audit
 - 5) Labor Relations
 - 6) Executive Committee
 - 7) Legislative Committee
 - 8) Intergovernmental Cooperation
 - 9) Committee Compensation

- VI. RESOLUTIONS Page 13**

- VII. CLOSING PROCEDURE Page 18**
 - a.
 - 1) Unfinished Business
 - 2) Proclamations
 - 3) Appointments and Elections
 - b. Announcements by the Chair
 - c. Commissioner Audiences
 - d. Adjournment

II. PUBLIC PARTICIPATION (1-17-2023)

- a. **Public Hearing** – None
- b. **Audiences** – *(See Addendum on Tuesday, January 17, 2023 for additions, if any)*
 - Chairman Boyd to present a Certificate of Recognition to Toni Harris, daughter of Arlene Hemgesberg, for Arlene’s service of 24+ years as a Senior Center Coordinator and volunteer for the Commission on Aging
- c. **Laudatories** –
 - Certificate of Recognition to Vera Haller upon her retirement after 14+ years of service to the Saginaw County Commission on Aging
 - Certificate of Recognition to Arlene Hemgesberg after serving 24+ years as a Senior Center Coordinator and volunteer for the Commission on Aging



Certificate of Recognition

Commission on Aging Administrative Assistant

Vera Haller



Vera Haller is often described as the “glue” that holds the agency together. She is always willing to step in and help, no matter what the ask is.

Vera Haller started working as a Foster Grandparent Program Assistant on January 7th, 2008 before she was quickly promoted to Administrative Assistant on April 7th, 2008.

She is known by many in the office as the “timecard police.” She is always finding ways to save the agency money or to get a discount. She is willing to lend a listening ear and staff members often feel comfortable discussing things with her, even if she is not their direct supervisor.

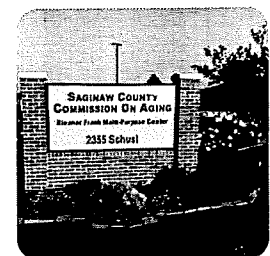
Vera has accepted another position that is part-time and close to home, which will give her more free time and not require the commute in winter months. She will be missed greatly by all of our COA employees, but we wish her the best in this next adventure.

The Saginaw County Board of Commissioners recognizes Vera Haller for her hard work and dedication to the Commission on Aging and the residents of Saginaw County.



Respectfully Submitted,

Chairman, District #9
Christopher S. Boyd
Saginaw County
Board of Commissioners



Adopted: January 17, 2023



Certificate of Recognition

Arlene Hemgesberg



Arlene Hemgesberg began her service with Commission on Aging when she was hired as an on-call Senior Center Coordinator in 1998. She was quickly promoted to Senior Center Coordinator at the Chesaning Young at Heart Club in 1999. Arlene officially retired in 2016 but continued to volunteer at the center for several years after retirement.

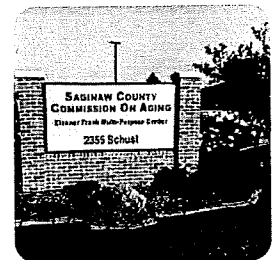
Arlene has been recognized over the years for her dedication to older adults in Chesaning and the Senior Center. She was also recognized by the Social Security Administration in 2000 for assisting an older gentleman in the Chesaning area needing immediate help with food assistance and connecting him with the administration. Further, she has been recognized by the American Legion Post 212 in 2000 as an outstanding citizen in the community. She was praised for her enthusiasm and dedication (picture attached from newspaper clipping)

She has always been very well liked by seniors and staff and is known for going above and beyond for activities/special events planned at the center. We cannot forget to mention how she is known for her "year-round" holiday/seasonal Christmas tree.

Now, Therefore, be it resolved that the Saginaw County Board of Commissioners offers this certificate of recognition to Arlene Hemgesberg for her dedication to serving the senior citizens of the community and for her volunteer efforts with Commission on Aging.

Respectfully Submitted,

Christopher S. Boyd
Chairman, District #9
Saginaw County
Board of Commissioners



Adopted: January 17, 2023
Presented: January 17, 2023

III. PETITIONS AND COMMUNICATIONS (1-17-2023)

- 1-17-1** **HEALTH DEPARTMENT** submitting its 2020 – 2022 Annual Report.
-- Human Services (*Receive & File*)
- 1-17-2** **MOSQUITO ABATEMENT COMMISSION** submitting its 2022 Annual Report.
-- Human Services (*Receive & File*)
- 1-17-3** **VILLAGE OF BIRCH RUN DDA** submitting an Informational Meeting Notice for Thursday, December 15, 2022.
-- County Services (*Receive & File*)
- 1-17-4** **SAGINAW CHARTER TOWNSHIP** submitting a Notice of Public Hearing for Master Plan Amendment on January 4, 2023.
-- County Services (*Receive & File*)
- 1-17-5** **SAGINAW CHARTER TOWNSHIP** submitting its proposed/draft Master Plan Amendment with request for review and comment.
--- County Services (*Receive & File*)
- 1-17-6** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of September 2022.
-- Budget/Audit (1-17-4.1)
- 1-17-7** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of October 2022.
-- Budget/Audit (1-17-4.1)
- 1-17-8** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of November 2022.
-- Budget/Audit (1-17-4.1)
- 1-17-9** **TREASURER/CONTROLLER** sending the electronic transactions and voucher payments transmittal form for the month of December 2022.
-- Budget/Audit (1-17-4.1)
- 1-17-10** **INFORMATION TECHNOLOGY** requesting (1) an increase of \$8,910 from the FY General Fund to the FY 2023 IT Maintenance Agreements account (93160) to pay for Mainframe services for the month of January 2023; and (2) to internally borrow a “not-to-exceed” total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan.
-- Budget/Audit (1-17-4.2/4.3)
- 1-17-11** **70TH DISTRICT COURT** requesting use of the District Court Parking Fund to purchase and install safety glass for the Civil Division, along with structural upgrades, in the amount of \$19,000.
-- Budget/Audit (1-17-4.4)
- 1-17-12** **10TH CIRCUIT COURT – PROBATE** requesting an increase to its Contractual Services Account of \$30,000 from the FY 2023 General Fund to pay for the services of Terry Kluck, retired Probate Register, for the month of December 2022 and for an extension to her contract from January 4, 2023 – April 4, 2023.
--- Budget/Audit (1-17-4.5/5.1)
- 1-17-13** **PERSONNEL DIRECTOR** submitting the January 2023 Employment Status Report covering labor statistics for the month of December 2022.
-- Labor Relations (*Receive & File*)
- 1-17-14** **CONTROLLER/CAO** submitting a Resolution regarding commitment of the necessary capital investment in the Dow Event Center for hosting the Canadian Hockey League Memorial Cup in 2024.
-- County Services (**Res. 2023 – 1**)

V. **REPORTS OF COMMITTEES (1-17-2023)**

1. **Human Services Committee – G. Little, Chair; T. Slodowski, Vice-Chair**

None

2. **Courts and Public Safety Committee – J. Tany, Chair; S. Matthews, Vice-Chair**

None

3. **County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair**

None (See Res. 2023 – 1)

4. **Budget Audit Committee – D. Krafft, Chair; J. Tany, Vice-Chair**

4.1) **FINANCE DIRECTOR/TREASURER**, re: Approval of vendor transactions for September, October, November and December 2022

4.2) **INFORMATION TECHNOLOGY**, re: Approval to increase the Mainframe Modernization budget by \$37,432 for Mainframe hosting by Blue Hill and to shift \$114,088 from the IT Fund to the Mainframe Modernization Fund

4.3) **INFORMATION TECHNOLOGY**, re: Approval to borrow up to \$628,000 from the Delinquent Tax Fund to place the SCACC building on the Dark Fiber network (*Repayment Plan and Amortization Schedule to be provided prior to the meeting*)

4.4) **70TH DISTRICT COURT – CIVIL**, re: Approval to utilize up to \$19,000 from the District Court Parking Fund to purchase and install safety glass in Civil Division

4.5) **10TH CIRCUIT COURT – PROBATE**, re: Approval to increase its Contractual Services Account by \$30,000 from the FY 2023 General Fund to pay for the employment agreement with Terry Kluck, retired Probate Register

5. **Labor Relations Committee – M. Webster, Chair; S. Matthews, Vice-Chair**

5.1) **10TH CIRCUIT COURT – PROBATE**, re: Approval to extend employment agreement with Terry Kluck, retired Probate Register, from Jan 4, 2023 – Apr. 4, 2023

6. **Executive Committee – C. Boyd, Chair**

None

7. **Legislative Committee – S. Matthews, Chair; M. Webster, Vice-Chair**

None

8. **Intergovernmental Cooperation Committee – J. Tany; S. Matthews, Vice-Chair**

None

9. **Committee Compensation**

1-17-22.1) Dec. 11, 2022 – Dec. 24, 2022

1-17-22.2) Dec. 25, 2022 – Jan. 7, 2023

In accordance with State Statute and County Policy, your Budget/Audit Committee reviewed the claims for presentation to the Board of Commissioners, as listed below:

<u>Comm. No.</u>	<u>Payment Type</u>	<u>Period</u>	<u>Amount</u>
1-17-6	Vendor Transactions	Sept. 1 – 30, 2022	\$21,236,546.62
1-17-7	Vendor Transactions	Oct. 1 – 31, 2022	\$20,655,689.34
1-17-8	Vendor Transactions	Nov. 1 – 30, 2022	\$25,918,469.08
1-18-9	Vendor Transactions	Dec. 1 – 31, 2022	\$9,343,389.40

We recommend the payments be approved as compiled and submitted by the Treasurer's Office and Accounting Division of the Controller's Office.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Rich A. Spitzer

s/ _____
Christopher S. Boyd

Your Budget/Audit Committee received Communication No. 1-17-10 from Josh Brown, Director of Information Technology, requesting an increase of \$8,910 (*amended in committee*) from the FY General Fund to the FY 2023 IT Maintenance Agreements account (93160) to pay for Mainframe services for the months of January 2023 and February 2023 (*amended in committee*).

The committee members discussed the needs of the project and the recent transition of Human Capital Management functions. The Controller explained that the funds would be project specific, so he suggested to move money from the Mainframe Modernization Fund rather than the General Budget. The amount of \$37,432 would be required to pay for Mainframe services through February 28, 2023. (\$8,910 – January; \$28,522 – February)

Additionally, the Board of Commissioners approved, in Draft #2 of the FY 2023 Budget, an increase within the Information Technology budget of \$114,088 which was needed to allow for an additional four (4) months of mainframe hosting by BlueHill. This adjustment was necessary to allow for continued support of the mainframe through the revised “go live” date of January 1, 2023 for the Human Capital Management phase of the mainframe migration project. A motion was made to move \$114,088 from the IT Budget to the Mainframe Modernization Budget.

We recommend approval to amend the FY 2023 budget to increase the Mainframe Modernization Budget by \$37,432 and shift the \$114,088 in the FY 2023 Budget from the IT Budget to the Mainframe Modernization Budget.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Rich A. Spitzer

s/ _____
Christopher S. Boyd

Your Budget/Audit Committee considered Communication No. 1-17-10 from Josh Brown, Director of Information Technology, requesting to internally borrow a "not-to-exceed" total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan.

We discussed this request with Josh Brown and he informed the committee that the total amount was complied from the AmComm Fiber Installation Services (\$376,000). Fortinet Firewalls (\$232,000,) and SCACC Edge Network Switches (\$20,000).

We recommend approval for IT to internally borrow a "not-to-exceed" total of \$628,000 from the Delinquent Tax Fund to place the Saginaw County Animal Care & Control building on the Dark Fiber network to be paid back through the IT Indirect Cost Plan. (*Repayment plan with amortization schedule to be provided prior to the board*)

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Rich A. Spitzer

s/ _____
Christopher S. Boyd

Your Budget/Audit Committee considered Communication No. 1-17-11 from Linda James, District Court Administrator, requesting the use of the District Court Parking Fund to purchase and install safety glass for the Civil Division, along with structural upgrades, in the amount of \$19,000.

We met with Ms. James where she stated the current account balance in the District Court Parking Fund is \$26,928.23 and the quote for safety glass installation is \$19,000. Ms. James explained that safety glass has been installed in all other departments of District Court (Criminal, Probation, Traffic) and that the Civil Division needs to have the same safety measures in place.

We recommend approval of the use of the District Court Parking Fund to purchase and install safety glass for the Civil Division, along with structural upgrades, in the amount of \$19,000.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Rich A. Spitzer

s/ _____
Christopher S. Boyd

Your Budget/Audit Committee considered Communication No. 1-17-12 from LaTecia Cirilo, Probate Court Register, requesting an increase to its Contractual Services Account of \$30,000 from the FY 2023 General Fund to pay for the services of Terry Kluck, retired Probate Register, for the month of December 2022 and for an extension of her employment agreement from January 4, 2023 – April 4, 2023.

We met with LeTecia Cirilo and Judge McGraw who discussed the current needs of Probate Court, as well as the expertise that Terry Kluck brings to the department. Ms. Kluck assists in training new staff, assists in the update and destruction of records, and assists the new Probate Register with reports. The Consultant Services Account currently has a balance of \$1,537 which leaves a difference of \$5,825 to pay Ms. Kluck for the month of December. A \$30,000 increase in the account would allow Probate Court to pay Ms. Kluck for her services in December and continue to retain Ms. Kluck through April 4, 2023, as approved subsequently by your Labor Relations Committee.

We recommend approval of an increase to the Probate Court Contractual Services Account of \$30,000 from the FY 2023 General Fund fund balance to pay for the services of Terry Kluck, retired Probate Register, for the month of December 2022 and for an extension of her employment agreement from January 4, 2023 – April 4, 2023.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Dennis H. Krafft, Chair

s/ _____
Jack B. Tany, Vice-Chair

s/ _____
Tracey L. Slodowski

s/ _____
Rich A. Spitzer

s/ _____
Christopher S. Boyd

Your Budget/Audit Committee considered Communication No. 1-17-12 from LaTecia Cirilo, Probate Court Register, requesting an extension of the contract with Terry Kluck from January 4, 2023 – April 4, 2023.

We met with LeTecia Cirilo and Judge McGraw who discussed the current needs of Probate Court, as well as the expertise that Terry Kluck brings to the department. Ms. Kluck assists in training new staff, assists in the update and destruction of records, and assists the new Probate Register with reports. As approved by the Budget/Audit Committee, a \$30,000 increase in the Contractual Services Account would allow Probate Court to pay Ms. Kluck for her services in December and continue to retain Ms. Kluck through April 4, 2023.

We recommend approval of an extension of the employment contract with Terry Kluck, retired Probate Register, from January 4, 2023 – April 4, 2023.

Respectfully Submitted,
COMMITTEE ON BUDGET/AUDIT

s/ _____
Michael A. Webster, Chair

s/ _____
Sheldon Matthews, Vice-Chair

s/ _____
Denny M. Harris

s/ _____
Gerald D. Little

s/ _____
Christopher S. Boyd

COMMITTEE COMPENSATION - 1.17.23.1

January 17, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 11 - December 24, 2022.

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	12/12/22	Labor Relations Committee	Webster	\$50.00	1
			Matthews	\$50.00	1
			Ruth	\$50.00	1
2	12/13/22	Committee of the Whole re: ARPA Boyd, Ewing, Harris, Krafft, Little, Matthews, Ruth, Slodowski, Tany. <i>Absent: Webster, Winiecke</i>	9 Present	\$450.00	9
3	12/14/22	Saginaw Valley Zoological Society	Matthews	\$50.00	1
			Little	\$50.00	1
4	12/15/22	Frankenmuth CVB	Krafft	\$50.00	1
5	12/15/22	Commission on Aging	Ewing	\$50.00	1
6	12/20/22	Executive Committee - Special	Ruth	\$25.00	1
			Little	\$25.00	1
			Matthews	\$25.00	1
			Webster	\$25.00	1
			Krafft	\$25.00	1
7	12/20/22	Board Session <i>Ewing, Harris, Krafft, Little, Matthews, Ruth, Slodowski, Tany, Webster. Absent: Boyd, Winiecke</i>	9 Present	\$450.00	9
TOTAL				\$1,375.00	30

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (12-22-22)

COMMITTEE COMPENSATION - 1.17.23.2

January 17, 2023

I herewith submit for your approval the per diem to which members of this Board are entitled for attendance at Committee Meetings held December 25 - January 7, 2023

<u>Meeting</u>	<u>Date</u>	<u>Committee</u>	<u>Commissioner</u>	<u>Amount</u>	<u>Total Present</u>
1	01/03/23	Organizational Board Session Boyd, Coney, Harris, Krafft, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster	11 Present	\$550.00	11
3	01/05/23	Committee Assignment Board Session Boyd, Coney, Harris, Little, Matthews, Piotrowski, Slodowski, Spitzer, Tany, Webster <i>Absent: Krafft</i>	10 Present	\$500.00	10
TOTAL				\$1,050.00	21

Respectfully Submitted, Suzy Koeplinger, Board Coordinator (1-6-22)

VI. RESOLUTIONS (1-17-2023)

County Services Committee – M. Webster, Chair; D. Krafft, Vice-Chair

- RES. 2023 – 1 - APPROVING COMMITMENT OF THE NECESSARY CAPITAL INVESTMENT IN THE DOW EVENT CENTER FOR HOSTING THE CANADIAN HOCKEY LEAGUE MEMORIAL CUP IN 2024

RESOLUTION 2023-01

Saginaw County Building Authority

**COMMITTING TO MAKE THE NECESSARY CAPITAL INVESTMENT IN
THE DOW EVENT CENTER FOR HOSTING THE CANADIAN HOCKEY LEAGUE
MEMORIAL CUP IN 2024**

At a regular meeting of the Saginaw County Board of Commissioners held in the
Commissioner's Chambers of Saginaw County
(111 S. Michigan Ave., Saginaw, Michigan 48602)
of said County on the 17th day of January 2023 at 5:00 p.m.

*Christopher S. Boyd – Chair, Jack B. Tany – Vice-Chair
Lisa R. Coney, Dennis M. Harris, Dennis H. Krafft
Gerald D. Little, Sheldon Matthews, Mark S. Piotrowski
Tracey L. Slodowski, Richard A. Spitzer, Michael A. Webster*

**Commissioner _____ offered the following resolution and moved for adoption.
The motion was seconded by Commissioner _____.**

WHEREAS, the County of Saginaw owns the DOW EVENT CENTER; and

WHEREAS, the Saginaw County Building Authority manages The DOW EVENT CENTER on behalf of the County of Saginaw; and

WHEREAS, the County of Saginaw, and the Saginaw County Building Authority has engaged ASM Global to manage the day-to-day operations of The DOW EVENT CENTER; and

WHEREAS, ASM Global has entered into a lease agreement with Saginaw Spirit; and

WHEREAS, the Saginaw Spirit has submitted a Letter of Intent to bid on hosting the 2024 Memorial Cup; and

WHEREAS, the Memorial Cup has specific requirements of the host team, such as the number of available suites, and the number of locker rooms; and

WHEREAS, the Memorial Cup; four team tournament was last hosted in the United States in 1983 in Portland, Oregon; and

WHEREAS, the economic impact for the Great Lakes Bay Region (GLB) is estimated at \$24 million; and

WHEREAS, Saginaw Spirit has prepared highlights of additional impact the 2024 Memorial Cup will have on the GLB region, a copy of which is attached; and

WHEREAS, the 2024 Memorial Cup will take place in June 2024 and will feature the playoff champion from the Ontario Hockey League (OHL), Quebec Major Junior Hockey League and Western Hockey League, in addition to the chosen OHL host club; and

WHEREAS, The County of Saginaw has engaged Kibbe & Associates and Spence Brothers to quantify cost associated with necessary improvements to The DOW EVENT CENTER to ensure our facility is ready to host the 2024 Memorial Cup; and

WHEREAS, the Saginaw County Building Authority adopted this resolution at its January 5, 2023 meeting.

NOW, THEREFORE, BE IT RESOLVED, the County of Saginaw Board of Commissioners, by an affirmative vote of its members, does hereby support the additional capital investment in The DOW EVENT CENTER in anticipation of hosting the 2024 Memorial Cup.

BE IT FURTHER RESOLVED, The Saginaw County Board of Commissioners supports the Saginaw Spirit in its pursuit of the 2024 Memorial Cup; and

BE IT FURTHER RESOLVED, the Board of Commissioners remains ready to partner with the Saginaw Spirit and community organizations to in hosting the 2024 Memorial Cup.

AYES: -
NAYES: -
ABSENT: -
TOTAL: - 11

MOTION _____.

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of County of Saginaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Saginaw County Board of Commissioners at a regular meeting held on the 17th day of January, 2023, the original of which resolution is on file in my office.

IT WITNESS WHEREOF, I have hereunto set my official signature this 17th day of January, 2023.

Vanessa Guerra, County Clerk
County of Saginaw



2024 MEMORIAL CUP IMPACT



Economic Impact- \$24 million of economic impact (average of last 3 Memorial Cups on their home communities in overnight stays, restaurants, shopping, etc..)

1. **Who Participates-** The Four teams that participate in the Memorial Cup are the 3 Champions from the 3 leagues that make up the CHL (Quebec, Ontario and Western) + the host team is the 4th team.
2. **How Many Days/When?-** 13 days of events filled with dinners for thousands, entertainment, fanfest, community involvement, concerts, celebrities appearances and great hockey action from May 22nd – June 3rd, 2024.
3. **Over-Night Stays-** Up to approximately 4500+ overnight stays over the 12 days of the Memorial Cup (CHL and VIP's will use 150 rooms per night x 13 nights= 1950, 3 teams using 35 rooms per night (105 rooms) x 13 nights- 1365 rooms, On-Ice Officials 9 rooms per night x 13 nights= 117 rooms TOTAL ROOM NIGHTS FOR 2024 MEMORIAL CUP WILL BE APPROXIMATELY 3432.+ Another 1,000-1,200 rooms from visitors, NHL Teams, etc.. for an estimated total of 4500+ hotel rooms
4. **What Does the Memorial Cup Mean to Canadians and USA Communities that have a team-** Canada's National Championship of Major Jr Hockey. 8 USA based teams compete in the CHL.
5. **How is the League recognized-** The CHL, is the largest spectator league in all of Canada. CHL arena's will draw over 7 million fans annually. The CHL outdraws the NHL in Canada by over 1 million fans.
6. **How effective is the CHL at putting players into the NHL-** The CHL is recognized as the #1 development league to the NHL in the world. Over 43% of NHL rosters are players that were drafted out of our league (The 60 teams of the CHL) Players like Steve Yzerman (Peterborough) Chris Osgood (Spokane) Kris Draper (Ottawa) Wayne Gretzky (Sault Saint Marie) Connor McDavid (Erie), John Tavares (Oshawa), Mark Messier (Oshawa) Cole Perfetti (Saginaw), Tyler Seguin (Plymouth) Ty Dellandrea (Flint)
7. **How Long has the Memorial Cup been a thing** - The Memorial Cup has been competed for since 1919.
8. **How Hard is it to Win/Host the Memorial Cup** - The Memorial Cup is considered the toughest trophy to win in all of hockey (60 teams competing for 1 trophy). Every one of the 60 communities would love to host the event. Saginaw is one of 4 communities that have been selected to provide a bid to host . (Sault Saint Marie, Ontario, Niagara, Ontario, Kingston, Ontario are the other 3 that we are competing against)
9. **Has a USA Franchise Ever Hosted the Memorial Cup?-** A USA Host has occurred on 3 occasions (Portland, Seattle and Spokane)



2024 MEMORIAL CUP IMPACT



10. **How is Saginaw Positioned to be The Host team**- The Saginaw Spirit on ice team will be considered the #1 team in the CHL for the 2024 season as we have loads of young talent. The Business team of the Saginaw Spirit has been #1 in corporate sales for 12 straight years. The Spirit Team President (Craig Goslin) is the leagues Chairman of the Board of Governors and has been recognized as the leagues Executive of the Year on multiple occasions. Saginaw is recognized by NHL teams and Hockey Agents as one of the premier communities to develop their players.
11. **Volunteers**- All Memorial Cups will have 500+ volunteers that support the events and activities occurring in the 13 days of the event
12. **International TV Broadcast**- The entire Memorial Cup in televised live on TSN in Canada, on the NHL Network and CBS in the USA.
13. **Local Community Tagline**- "UNITED WE SOAR". We will use this tagline to illustrate that together with Canada and the USA teams working together, we will soar the event to new heights
14. **Community Engagement**- We will engage Frankenmuth, Saginaw and the entire Great Lakes Bay Region and beyond into the 2024 Memorial Cup. This will be done with events like a FanFest at the Jolt Credit Union Event Park, the Hockey Hall of Fame Display of all of the NHL major trophies including the Stanley Cup at the Dow Event Center, Golf event for all of the visiting teams fan base, Fishing event, boating, kayaking, shopping, and more.
15. **Diversity, Equality and Inclusion**- Money will be committed by the Saginaw Spirit Ownership to Diversity, Equality and Inclusion. We will be holding education seminars, etc. that we will put on TV and social media.
16. **Legacy Project**- Through the Memorial Cup, we will identify two beautification projects for our community that will leave a lasting legacy of the events of the 2024 Memorial Cup .
17. **Military Relations**- The Memorial Cup was presented to honor those that made the ultimate sacrifice in the Canadian military. It now also recognizes all of those that have serve and currently serve in the military. We will be inviting to all 13 days of the event, many veterans from both Canada and the USA to be involved in the fabric of almost all of the events of the 13 days of the Memorial Cup Celebration .

VII. CLOSING PROCEDURE (1-17-2023)

a.

- 1) Unfinished Business – None
- 2) Proclamations – None
- 3) Appointments and Elections –

APPOINTMENTS

Pursuant to Article VII, 7.1.2 of the Board Rules, Chair appointments, if any, will be listed on the Addendum distributed at the January 17, 2023 Board Session.

ELECTIONS

Parks & Recreation Commission

Rob Brown *(To fill a vacancy)*

Term expires: 1-1-2024

- b. Announcements by the Chair
- c. Commissioner Audiences
- d. Adjournment

1-13-23/sek