AGENDA

COMMITTEE OF THE WHOLE

Saginaw County Governmental Center
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602
Wednesday, May 8, 2019 – 3:00 p.m.

Members: Carl Ruth - Committee Chair, Kathy Dwan, Cheryl Hadsall, Kyle Harris, Kirk Kilpatrick,

Dennis Krafft, Sheldon Matthews, Amos O'Neal, Charles Stack, James Theisen,

Michael Webster

Others: Glenn Fitkin; Controller/CAO; Civil Counsel; Board Staff; Elected Officials; Department Heads

- I. Call to order
- II. Welcome
- III. Public comment (Speakers limited to 3 minutes)
- IV. Agenda
 - 1. Glenn L. Fitkin, Attorney w/ Braun Kendrick, to provide an update on the former GM Saginaw Malleable Iron property
 - 2. Any other matters to come before the Committee of the Whole
- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2019 Board Rules.

5/3/19sek