

**SAGINAW COUNTY BUILDING AUTHORITY**  
**Saginaw County Courthouse & Governmental Center**  
**111 S. Michigan Avenue, Saginaw MI 48602**  
**Board Room 200**  
**January 4, 2024 at 10:30 a.m.**

**A G E N D A**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MEETING MINUTES FROM DECEMBER 7, 2023**
- IV. THE DOW EVENT CENTER CAPITAL IMPROVEMENT PROJECT–JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
  1. Potential Change Orders
  2. Chiller Status
  3. Other
- V. MEMORIAL CUP 2024 – JAKE GOLDEN, PROJECT MANAGER, SPENCE BROTHERS**
  1. Potential Change Orders
  2. Project Budget
  3. Project Schedule Status
  4. Other
- VI. SCACC RESOURCE CENTER – BEN LEBLANC, SENIOR PROJECT MANAGER, GRANGER**
  1. Potential Change Orders
  2. Project Budget
  3. Project Schedule Status
  4. Other
- VII. THE DOW EVENT CENTER – STEVE ST. JOHN, GENERAL MANAGER, THE DOW EVENT CENTER**
  1. Budget Amendment
  2. DAS Install
  3. Pizza Oven Update
  4. Exhaust Fans
  5. Firewall
  6. Event Bookings
  7. Other
- VIII. OTHER ISSUES/CONCERNS**
  1. Jail Drainage Issues – Tony and Jake
- IX. NEXT MEETING**
  1. Thursday, February 1, 2024 at 10:30am
- X. ADJOURNMENT**