

APPROVED

April 12, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **8:40 a.m.** on **April 12, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Tom Schimpf, Department of Attorney General; Steve Liedel, Sergio Paneque, Executive Office; Sherry Bond, Joe Chin, Jr., Mitch Irwin, Pat Mullen, Janet Rouse, Tom Saxton, Department of Management and Budget; Amy Banninga, Penny Launstein, Sandy Ring, Michigan Economic Development Corporation; Kathy Angerer, State Representative, 55th District; Ricardo J. Lara, Jr., Kerr, Russell, and Weber, PLC

The Building Committee special agenda was presented.

Representative Kathy Angerer, of the 55th District, expressed her support for the approval of the conveyance of the former Ypsilanti Regional Psychiatric Hospital property to Toyota Technical Center, USA, Inc.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.