

## STATE BUILDING AUTHORITY

A meeting of the State Building Authority (SBA) Board of Trustees was held at the Operating Engineers Local 324, Journeyman and Apprenticeship Training Center, 275 East Highland, Howell, Michigan at 1:30 p.m. on Tuesday, June 15, 2010.

### Board Members Present:

Dawn Batts  
Ehrlich Crain  
Patrick Devlin  
Marty Mercer

### Authority Staff:

Debbie Roberts, Executive Director  
Debbie Sanchez, Secretary  
Carol Schulz, Financial Specialist  
TeAnn Smith, Financial Analyst

### Others Present:

Alan Lambert (Attorney General's Office)

Chairperson Devlin called the meeting to order at 1:30 p.m.

The minutes of the April 26, 2010 meeting were reviewed, and Mr. Crain moved that the minutes be accepted as written. Ms. Mercer supported the motion, which passed unanimously.

Ms. Roberts reviewed the agenda, which includes a resolution for West Shore Community College Arts and Sciences Center/Remodeling and Additions and a resolution for property conveyance and amendment for Mid Michigan Community College Science Technology Center.

Ms. Roberts explained the first resolution presented to the Board is West Shore Community College and is a typical project. It was moved by Ms. Mercer, supported by Mr. Crain that the Board approve the Resolution of the State Building Authority Approving a Construction Agreement, Conveyance of Property, a Lease and an Easement Agreement, if Necessary, for the West Shore Community College Arts and Sciences Center/Remodeling and Additions. All were in favor and the resolution passed unanimously.

The second resolution presented to the Board is for approval of a conveyance for Mid Michigan Community College. Ms. Roberts explained the carve out and party wall agreement (the carve out is excess property included in a previous project. It was moved by Ms. Batts, supported by Mr. Crain that the Board approve the Resolution of the State Building Authority Approving the Conveyance of Property of Mid Michigan Community College Science and Technology Center, a Party Wall Agreement and an Amendment to Lease. All were in favor and the resolution passed unanimously.

Ms. Roberts noted that the next scheduled meeting of the Board of Trustees is July 26, 2010, but there is a strong possibility that meeting will be cancelled. It is anticipated the Board will need to meet in August to approve some easements for the Coast Guard. The meeting will be held in the Lansing area, at MSU. This will be a luncheon meeting and will include a tour of a MSU/SBA project.

The meeting was adjourned at 1:38 p.m.

APPROVED AND ADOPTED:

---

Deborah M. Roberts, Executive Director

---

Patrick J. Devlin, Chairperson