

# APPROVED

May 3, 2005

## Michigan State Administrative Board

Lansing, Michigan

April 12, 2005

A special meeting of the State Administrative Board was held in the 1921 Department of Conservation Conference Room, 7<sup>th</sup> Floor, Mason Building, on Tuesday, April 12, 2005, at 9:00 a.m.

Present: Kelly Keenan, Chief Counsel, representing Jennifer M. Granholm, Governor, Chairperson  
Kristi Profit, Policy Advisor, representing John Cherry, Lt. Governor  
Patrick Isom, Assistant Attorney General, representing Michael A. Cox, Attorney General  
Mary G. MacDowell, Director, Financial Services Bureau, representing Jay B. Rising, State Treasurer  
Joseph Pavona, Director, Bureau of Administrative Services, representing Terri Lynn Land, Secretary of State  
Carol Wolenberg, Deputy Superintendent for Administration, representing Jeremy Hughes, Interim Superintendent of Public Instruction  
Randy Knapp, Manager, Contract Services Division, representing Gloria Jeff, Director, Department of Transportation  
Sherry Bond, Secretary

### Others Present:

Tom Schimpf, Department of Attorney General; Steve Liedel, Sergio Paneque, Executive Office; Joe Chin, Jr., Terri Fitzpatrick, Mitch Irwin, Pat Mullen, Janet Rouse, Tom Saxton, Department of Management and Budget; Amy Banninger, Penny Launstein, Sandy Ring, Michigan Economic Development Corporation; Kathy Angerer, State Representative of the 55<sup>th</sup> District; Ricardo J. Lara, Jr., Kerr, Russell, and Weber, PLC; David Potter, Joe Zurawski, York Township

### 1. CALL TO ORDER:

Mr. Keenan called the meeting to order and led the Pledge of Allegiance to the Flag.

### 2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

NONE

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

4. COMMUNICATIONS:

NONE

5. UNFINISHED BUSINESS:

NONE

6. NEW BUSINESS:

NONE

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Ms. MacDowell presented the Building Committee Report for the special meeting of April 12, 2005. After review of the forgoing Building Committee Report, Ms. MacDowell moved that the Building Committee Report covering the special meeting held April 12, 2005, be approved and adopted. Ms. Wolenberg supported the motion.

Mr. Irwin expressed his support and urged the Board to support the sale of the former Ypsilanti Regional Psychiatric Hospital property to Toyota Technical Center, USA, Inc. (See the attached letter from Director Irwin to Governor Granholm, dated April 11, 2005)

Representative Angerer also expressed her support for the sale of this property to Toyota.

The motion was unanimously approved.

8. MOTIONS AND RESOLUTIONS:

NONE

9. ADJOURNMENT:

Mr. Pavona moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. Keenan adjourned the meeting.

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SECRETARY

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CHAIRPERSON