



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

January 27, 2020

I. CALL TO ORDER

A. Introductions and Announcements

- New Board Member – Ehrlich Crain

B. Public Comment

C. Action on Minutes of June 25, 2019

D. Agenda Review

II. OLD BUSINESS

A. Status of SBA Commercial Paper Program

B. Update on 2019 Audit

III. NEW BUSINESS

- ##### A. Resolution of the State Building Authority Approving an Easement Agreement Between the State Building Authority and Eydel Properties VI, L.L.C.

- B. Resolution of the State Building Authority Approving the Conveyance of Property of the Macomb Community College University Center and an Amendment to Lease

- C. Resolution of the State Building Authority Approving Construction Agreements, Conveyances of Property, Leases and Easement Agreements, if Necessary, for Certain Facilities
 - Department of Natural Resources Coolwater Rearing Hatchery Improvements Project Little Manistee River Weir Renovation and Expansion
 - Department of Natural Resources Coolwater Rearing Hatchery Improvements Thompson River Fish Hatchery
 - Charles Stewart Mott Community College Southern Lakes Branch Center Rehabilitation/Renovation
 - Grand Rapids Community College Applied Technology Center Renovation and Expansion
 - University of Michigan-Dearborn Engineering Laboratory Building Replacement
 - Wayne State University STEM Innovation Learning Center

IV. NEXT MEETING DATE

- Distribution of 2020 Meeting Calendar

V. CLOSE AND NEXT TRANSACTION(S)