



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

June 8, 2021

I. CALL TO ORDER

- A. Introductions and Announcements
- B. Public Comment
- C. Action on Minutes of December 16, 2020
- D. Agenda Review

II. OLD BUSINESS

- Status of SBA Commercial Paper Program

III. NEW BUSINESS

- A. Resolution of the State Building Authority Approving an Easement Agreement Between the State Building Authority and City of Lansing for Use by Its Board of Water and Light
- B. Resolution of the State Building Authority Approving the Conveyance of Property of Schoolcraft College 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

- Lake Superior State University Center for Freshwater Research and Education
- Schoolcraft College Applied Science Renovation and Expansion

D. Siebert Presentation on Upcoming Bond Issue

E. Resolution of the State Building Authority Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities

- Department of Military and Veterans Affairs Chesterfield Veterans Home
- Department of Military and Veterans Affairs Grand Rapids Veterans Home
- Department of Natural Resources Coolwater Rearing Hatchery Improvements Project Thompson Fish Hatchery
- Department of State Police Grand Rapids Consolidation Forensic Laboratory
- Department of State Police Grand Rapids Consolidation 6th District Headquarters and Rockford Post
- Grand Rapids Community College Applied Technology Center Renovation and Expansion
- Grand Valley State University Health and Medical Sciences Laboratory and Classroom Building (Robert C. Pew Grand Rapids Campus)
- Michigan State University STEM Teaching and Learning Facility
- University of Michigan Dearborn Engineering Laboratory Building Replacement
- University of Michigan Flint Murchie Science Building Expansion
- Wayne State University STEM Innovation and Learning Center

F. Resolution of the State Building Authority Authorizing the Issuance and Sale of Its 2021 Revenue and Revenue Refunding Bonds, Series I (Facilities Program) and 2021 Revenue Refunding Bonds, Series II (Facilities Program) (including supplemental trust indenture, purchase contract, preliminary official statement and continuing disclosure agreement)

IV. NEXT MEETING DATE

- Proposed Dates to be Provided

V. CLOSE AND NEXT TRANSACTION(S)