



DEPARTMENT OF TREASURY

State Building Authority

Due to Covid-19 health concerns this meeting will be held telephonically pursuant to Executive Order 2020-154, dated July 17, 2020

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

August 4, 2020

I. CALL TO ORDER

- A. Introductions and Announcements
- B. Public Comment
- C. Action on Minutes of January 27, 2020
- D. Agenda Review

II. OLD BUSINESS

- Status of SBA Commercial Paper Program

III. NEW BUSINESS

- A. Election of Co-Chair
- B. Resolution of the State Building Authority Appointing a Chief Staff Person
- C. Resolution of the State Building Authority Amending the Construction and Completion Assurance Agreement and the Form of Lease for the Department of Natural Resources Coolwater Rearing Hatchery Improvements Project Thompson State Fish Hatchery

- D. Resolution of the State Building Authority Amending the Construction and Completion Assurance Agreement and the Form of Lease for the Michigan State Capitol Commission State Capitol Restoration/Infrastructure Upgrade Project and Approving an Amended and Restated Construction and Completion Assurance Agreement and Amended and Restated Form of Lease for the Michigan State Capitol Commission State Capitol Restoration/Infrastructure Upgrade Project Central Utility Plant and Geothermal System
- E. Resolution of the State Building Authority Approving Construction Agreements, Conveyances of Property, Leases and Easement Agreements, if Necessary, for Certain Facilities
- Grand Valley State University Health and Medical Sciences Laboratory and Classroom Building (Robert C. Pew Grand Rapids Campus)
 - Michigan State Capitol Commission State Capitol Restoration/Infrastructure Upgrades Project Heritage Hall
 - Michigan State University STEM Teaching and Learning Facility
- F. Jefferies Presentation on Upcoming Bond Issue
- G. 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 Natural Resources Coolwater Rearing Hatchery Improvements Project Little Manistee River Weir Reconstruction and Renovation
 - Michigan State Capitol Commission State Capitol Restoration/Infrastructure Upgrade Project Infrastructure Upgrades
 - Central Michigan University Center for Integrated Health Studies
 - Charles Stewart Mott Community College Southern Lakes Branch Center Rehabilitation/Renovation
 - Community College District of Monroe County Renovation of East and West Technology Buildings
 - Lake Michigan College Napier Academic Building Renovation and Upgrade
 - Northwestern Michigan College West Hall Innovation Center Renovation and Expansion
 - Saginaw Valley State University College of Business and Management Expansion
 - St. Clair County Community College Health Sciences AJ Theisen Building Renovation
 - West Shore Community College Technical Center Renovation and Addition

H. Resolution of the State Building Authority Authorizing the Issuance and Sale of Its 2020 Revenue and Revenue Refunding Bonds, Series I (Facilities Program) and Its 2020 Revenue Refunding Bonds Series II (Facilities Program) and Its 2020 Multi-Modal Revenue Refunding Bonds, Series III (Facilities Program) (including supplemental trust indenture(s), purchase contract(s), preliminary official statement(s), escrow deposit agreement(s), remarketing agreement and continuing disclosure agreement(s))

IV. NEXT MEETING DATE

- October 20, 2020

V. CLOSE AND NEXT TRANSACTION(S)