

**DELTA COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Delta College Main Campus  
Thursday, February 20, 2014  
3:30 p.m.**

**BOARD PRESENT** R. Emrich, K. Houston-Philpot, K. Lawrence-Webster, M. Rowley, R. Stafford, E. Wacksman

**BOARD ABSENT** J. MacKenzie, M. Nash, R.E. Selby

**OTHERS PRESENT** J. Goodnow, T. Brown, P. Clark, B. Ernat, M. Finelli, L. Govitz, L. Holoman, D. Lutz, T. Miller, D. Mitchell, T. Morales, M. Mosqueda, D. Peruski, F. Peters, R. Przybylski, L. Ramseyer, K. Schuler, T. Stitt, S. Traxler, A. Ursuy, B. Webb

**PRESS PRESENT** K. Lutz (Delta Collegiate), J. Kennett (Midland Daily News), B. Johnson (mLive)

**CALL TO ORDER** Board Chair, R. Stafford, called the meeting to order at 3:32 p.m.

**APPROVAL OF AGENDA** Board Chair, R. Stafford, called for approval of the agenda. R. Emrich made a motion to approve the agenda with support from E. Wacksman. The agenda was unanimously approved.

**PUBLIC COMMENTS** Board Chair, R. Stafford, called for public comment.

**PRESENTATION FROM THE LEADERS OF THE CITY OF SAGINAW RE: THE DELTA COLLEGE SAGINAW CENTER** Tim Morales, Manager of the City of Saginaw, said that the purpose of this presentation was to provide the Board of Trustees with additional information on the zones for the Delta College Saginaw Center that are in the City of Saginaw. He said he would be providing information on potential sites (in all 3 zones) as part of today's presentation.

T. Morales presented the Board with 5 potential sites. Three of the sites are owned by the City of Saginaw and two are not.

Locations of the sites are as follows:

1. Hamilton Street in Old Town Saginaw (City Owned) – 4 acres
2. Riverfront on Washington in Downtown Saginaw (City Owned) - 4 acres
3. Davenport and Michigan (City Owned) – 8 acres
4. Riverfront property – near SASA (Owned by Saginaw Public School District) – 3 acres
5. State Street and I-75 (Developer Owned) – 3 acres

Tom Miller, VP Urban Development & Special Initiatives, from Saginaw Future, Inc. presented the Board with an overview of incentives that exist for developments in our region. He noted that these incentives apply to "for-profit" entities and would require the

College to work with a developer to take full advantage. He also noted that some incentives, such as the Brownfield Tax Credit are being phased out.

In closing, T. Morales stated that the three potential sites that are owned by the City of Saginaw would be available to Delta College at little or no cost. He added that the City would be ready to partner with the College to make this project a success.

Deb Lutz commented that Delta College has potential access to the State Capital Outlay Process to secure 50% of the funding for this project. Should the State support the project, the College would need to provide 50% of the \$12 million as matching funds. If the College were to receive any funds from the federal government, those funds would offset the amount the State would award and the amount the College would be required to match on an equal basis.

D. Lutz also reminded the Board that the College cannot use a developer if we want to take advantage of State funding that is available to us.

**TRUSTEE COMMENTS**

K. Houston-Philpot asked how the New Era Charrette work fits in with the City's Master Plan. T. Morales said that the final product will be incorporated.

R. Emrich said that he appreciated the presentation today. He said that he wanted to understand the possibilities in each zone and added that this presentation helped clarify the first presentation that the City delivered.

**ADJOURNMENT**

There being no further business, Board Chair Stafford asked for a motion to adjourn the meeting. M. Rowley made a motion to adjourn with support from E. Wacksman.

The meeting adjourned at 4:57 p.m.

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Andrea Ursuy, Board Secretary