

AGENDA

BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
FACILITIES & SAFETY COMMITTEE MEETING

Monday, March 11, 2024 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members: Robert Luce, Ch Colleen Maillette, V Ch, Ex Off Jerome Crete Chris Girard	Present _____ _____ _____ _____	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	Committee Members: Sally Mrozinski Robert Pawlak Richard Byrne, Ex Off	Present _____ _____ _____	Excused _____ _____ _____	Absent _____ _____ _____	Others Present: BABH: Marci Rozek, Chris Pinter and Eric Strode Legend: M-Motion; S-Support; MA-Motion Adopted; AB- Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call		
2.	Public Input (Maximum of 3 Minutes)		
3.	Unfinished Business 3.1) None		
4.	New Business 4.1) Facilities Update 4.2) BABHA Physical Plant Site & Future Planning		4.1) No action necessary 4.2) No action necessary
5.	Adjournment	M -	S - pm MA

**Bay-Arenac Behavioral Health
Current Leases & Mortgages
March 11, 2024**

Leases:

<u>Location</u>	<u>Square Footage</u>	<u>Monthly Lease Amount</u>	<u>Cost per Sq Ft</u>	<u>Original Lease Date</u>	<u>Current Lease Term</u>	<u>Renewal Information</u>
Mulholland 2nd & 3rd Floor	25,834	16,612.00	8.78	1977	3/01/2023 - 2/28/2028	one more 5-year renewal option, must communicate intent to renew by August 31, 2027
Wirt Building	9,118	2,125.00	8.82	6/1/2010	7/1/2020 - 6/30/2025	option available for another 5 year term, must give notice to vacate with 90 days' notice

Mortgages:

<u>Location</u>	<u>Square Footage</u>	<u>Monthly Mortgage Amount</u>	<u>Cost per Sq Ft</u>	<u>Mortgage Start Date</u>	<u>Mortgage Payoff Date</u>	<u>Interest Rate</u>	<u>Current Balance</u>
Arenac Center	4,379	2,031.65	22.00	1/2017	12/2036	3.15%	256,411.00

Owned Properties:

<u>Location</u>	<u>Square Footage</u>
Madison Clinic	12,143
Horizon Home	3,185
North Bay	15,775