

# AGENDA

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

Monday, October 14, 2024 at 5:00 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	Others Present:
Jerome Crete, Ch	_____	_____	_____	Carole O'Brien	_____	_____	_____	BABH: Chris Pinter, Eric Strode,
Christopher Girard, V Ch	_____	_____	_____	Robert Pawlak, Ex Off	_____	_____	_____	and Sara McRae
Patrick Conley	_____	_____	_____	Richard Byrne, Ex Off	_____	_____	_____	
Sally Mrozinski	_____	_____	_____					Legend: M-Motion; S-Support;
								MA-Motion Adopted; AB-
								Abstained

	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, E. Strode  4.2) Enterprise Lease Vehicle Program Update, E. Strode  4.3) Facilities Strategic Planning, C. Pinter		4.1) No action necessary  4.2) No action necessary  4.3) No action necessary
5.	Adjournment	M -	S - pm MA

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

**Leases:**

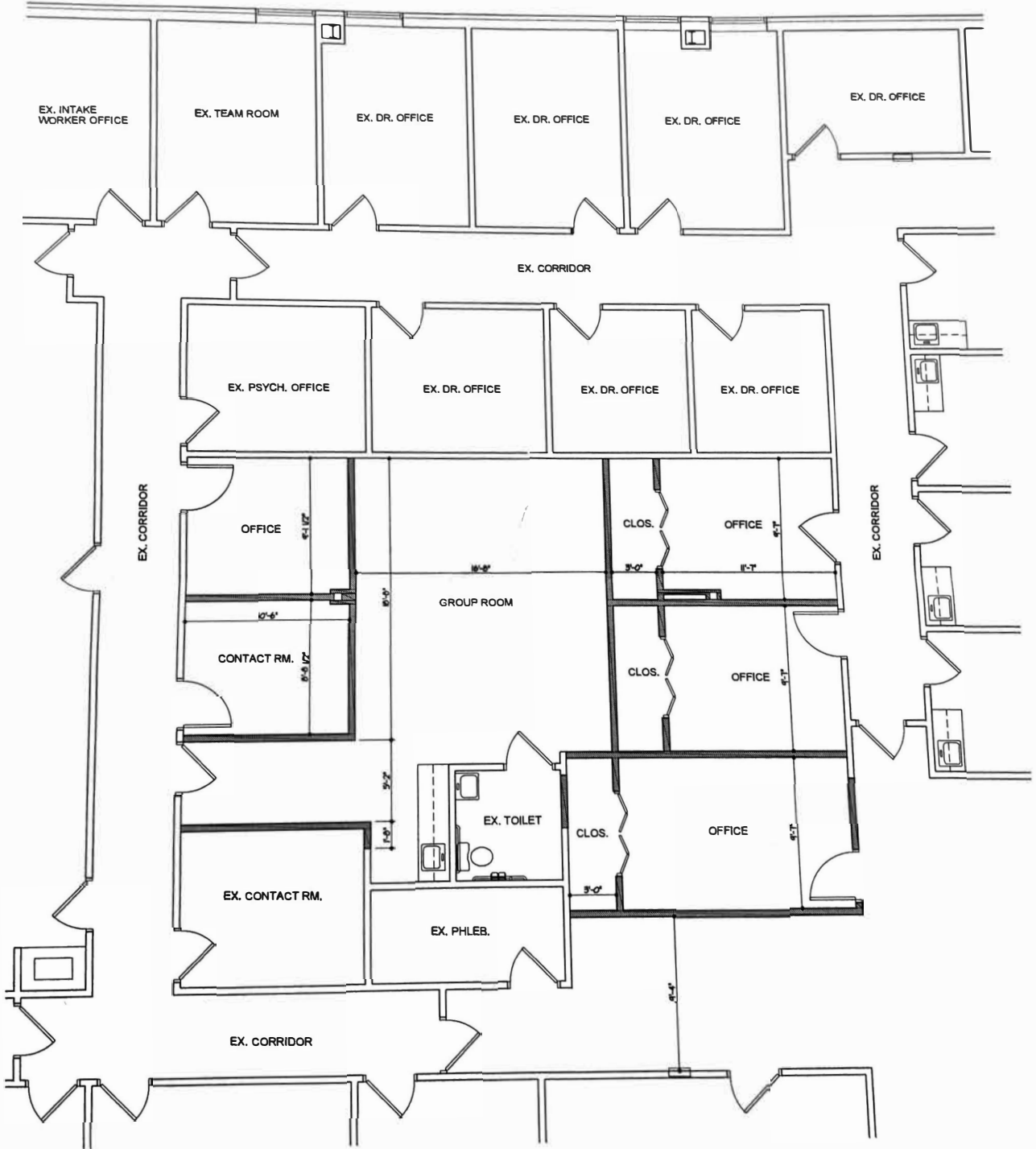
<u>Location</u>	<u>Square Footage</u>	<u>Monthly Lease Amount</u>	<u>Cost per Sq Ft</u>	<u>Original Lease Date</u>	<u>Current Lease Term</u>	<u>Renewal Information</u>
Mulholland 2nd & 3rd Floor	25,834	16,612.00	8.78	1977	3/01/2023 - 2/28/2028	one more 5-year renewal option, must communicate intent to 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




**PROPOSED FLOOR PLAN - OPTION 1**  
 SCALE 1/4" = 1'-0"

OVER  
 1/4" COL. 1" Below  
 1/4" L.