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6:00 P.M. FACILITY WORKSHOP

**CITY COUNCIL CAUCUS ROOM
14400 DIX TOLEDO RD.
SOUTHGATE, MI 48195**

DATE: TUESDAY, FEBRUARY 7, 2022

BOARD MEMBERS PRESENT: Angel, Craig, Green, Pomponio, Sage

BOARD MEMBERS ABSENT: Freitas, Lamos

1. Call to Order

The meeting began at 6:06 p.m.

2. Discussion – Facility Needs Assessment

Gary Kent and Scott Smith from Plante Moran CRESA presented an overview of the current facility needs assessment of the district. Items discussed included roofs at AHS, Asher and Gerisch. The gym roof at AHS was originally scheduled for Series II of the bond, but may be able to be moved up.

An energy audit was recently completed and based on the findings and the energy costs increasing, new LED lights throughout each building would initially cost the district, but the district would see a savings in the long run.

Other topics discussed were the painting of the multipurpose room at AHS, replacement of damaged tile at AHS, and the scoreboard package for the stadium and baseball/softball fields.

The cost of the Heintzen Building, including asbestos abatement was discussed and the total estimated cost is \$1,745,791. This will come from the Sinking Fund

3. Adjournment

Meeting was adjourned at 6:59 p.m.