

**Agenda  
Building Authority  
January 12, 2023 – 8:00 a.m.  
Fillmore Street Complex – Conference Room A**

***Consent Items:***

1. Agenda for January 12, 2023
2. To approve the December 1, 2022 minutes of the Ottawa County Building Authority Board meeting.

***Public Comment***

***Presentations:*** None

***Action Items:***

1. Election of Building Authority Officers  
Suggested Motion:  
To elect Building Authority officers for 2023:  
Chairperson: \_\_\_\_\_  
Vice Chairperson: \_\_\_\_\_  
Secretary: \_\_\_\_\_
2. Appoint Building Authority Member to Ottawa County Insurance Authority
3. FIOA Officer  
To appoint \_\_\_\_\_ as the FOIA Officer.
4. Discussion and change order regarding Water Proofing Omission

***Information Items:***

1. Update on Family Justice Center Project:
  - a. SMT Meeting of January 9, 2023
  - b. Project Schedule
  - c. Project Budget/Financials
2. Other issues
3. Next Meeting

***Adjournment***