Approved Agenda Building Authority January 8, 2024 – 1:00 p.m. Fillmore Street Complex – Conference Room F

Consent Items:

- 1. Approval of Agenda for January 8, 2024
- 2. Approval of the December 14, 2023, minutes of the Ottawa County Building Authority Board meeting

Public Comment: None

Presentations: None.

Action Items: None.

Discussion:

- Change Orders authorized by County Administrator Gibbs Since 12/14/23 Building Authority Meeting
- 2. Anticipated Items Awaiting Cost Verification

Information Items:

- 1. Update on Family Justice Center Project
 - a. January SMT Meeting
 - b. Project Schedule
 - c. Project Budget and Finances
 - d. Mural Update from Susan Franklin

Next Meeting: Thursday, February 8, 2024, at 8 a.m. - Conference Room F

Adjournment