

BUILDING AUTHORITY

Date: March 7, 2024

Time: 8:00 AM

Place: Fillmore Street Complex – Conference Room F

Authority Members Present: Gary Rosema, Terry Blanchard, Ben Wetmore, Amanda Price, and Ron Frantz

Others In Attendance: Taylor Pelton, Susan Franklin, Karen Karasinski, Abby Moser (Remote), Tim Dekkinga, Shannon Felgner, and Laura Timmer

Call To Order

Meeting called to order at 8:02 AM by Chair Rosema. A quorum was present.

Approval Of Consent Items

Motion: By Frantz to approve consent items 1 from agenda.

Second: Price

Motion carried. Yeas: Rosema, Frantz, Blanchard, Wetmore, and Price (5)

Public Comment

None.

Presentations

None.

Action Items

1. Replacement for County Administrator's Position on the Building Authority, Ben Wetmore

Discussion Items

None.

Information Items

1. Progress Report for March
2. Update on Ribbon Cutting and Open House – Shannon and Stephanie
3. Confirm date that will be listed on Certificate of Occupancy
4. Walk through by Building Authority

Next Meeting: Thursday, March 14, 2024, at 8 a.m. – Conference Room F

Adjournment 9:28 AM

Respectfully Submitted
Laura Timmer