

BUILDING AUTHORITY

Proposed Minutes

Date: April 11, 2024

Time: 8:00 AM

Place: Fillmore Street Complex – Conference Room F

Authority Members Present: Gary Rosema, Terry Blanchard, Amanda Price, Jon Anderson, and Ron Frantz

Others In Attendance: Taylor Pelton, Susan Franklin, Karen Karasinski, Jason Vetne, Abby Moser.

Call To Order

Meeting called to order at 8:01 AM by Chair Rosema. A quorum was present.

Approval Of Consent Items

Motion: By Frantz to approve consent items 1 and 2 from agenda.

Second: Price

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

Public Comment

None.

Presentations

None.

Action Items

1. Quitclaim Deed regarding the Grand Haven City Garage with the Ottawa County Building Authority, Ottawa Central Dispatch, and the City of Grand Haven.
 - a. Motion: By Blanchard to Authorize the Board Chair of the Ottawa County Building Authority to sign the Quitclaim Deed on behalf of the Building Authority.

Second: Frantz.

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

Discussion Items

1. Change Orders authorized by County Administration Since 3/28/24 Building Authority Meeting

Information Items

1. Update on Family Justice Center Project
 - a. Project Schedule
 - b. Project Budget and Finances
 - i. Additional Outdoor Signage
 - c. Mural Update from Susan Franklin

Next Meeting: Thursday, May 16, 2024, at 8 a.m. – Conference Room F

Adjournment 8:55 AM

Respectfully Submitted
Abby Moser