Approved Agenda Building Authority April 11, 2024 – 8:00 a.m. Fillmore Street Complex – Conference Room F

Consent Items:

- 1. Approval of Agenda for April 11, 2024
- 2. Approval of the March 28, 2024, minutes of the Ottawa County Building Authority Board meeting

Public Comment:

Presentations:

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: To Authorize the Board Chair of the Ottawa County Building Authority to sign the Quitclaim Deed on behalf of the Building Authority.

Discussion:

 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
- 2. Update on Ribbon Cutting and Open House

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

Adjournment