



COMMISSIONERS:

JOHN (JACK) BECHER  
Chairman  
DAVID KOURY  
Secretary  
MARK WYER  
Commissioner

**Building Authority**  
5460 ARDEN SUITE 505  
Warren MI 48092  
(586) 258-2060

AG E N D A  
A REGULAR MEETING OF THE  
CITY OF WARREN BUILDING AUTHORITY  
**Tuesday, January 8, 2013 at 4:00 p.m.**  
**(Conference Room A)**

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 ADOPTION OF THE AGENDA
- 5 APPROVAL OF THE MINUTES – December 4, 2012
  
- 6 APPROVAL OF THE BILLS
  - a-1 Security Deposit Refunds – Attached
  
- 7 Request to issue a check in the amount of \$162.50, Invoice # 109-BA, payable to Quality Transcription Services, for transcribing and composing Building Authority minutes of December 4, 2012. **Check # 1523**
  
- 8 **Meeting Allowance**

1. John Becher	<b>Ck. #1524</b>	\$50.00
2. Dave Koury	<b>Ck. #1525</b>	\$50.00
3. Mark Wyer	<b>Ck. #1526</b>	\$50.00
  
- 9 OLD BUSINESS
- 10 NEW BUSINESS
- 11 AUDIENCE PARTICIPATION
- 12 ADJOURNMENT

CITY OF WARREN  
BUILDING AUTHORITY  
SECURITY DEPOSIT REFUNDS  
**MEETING OF TUESDAY, January 8, 2013**  
**AGENDA ITEM 6.**

<u>NAME</u>	<u>AMOUNT</u>
6a-1 Sharon Poupart	\$447.50 (Security Deposit Refund, Apt. #B-107) Payable to Jeff Poupart <b>Check #341</b>

*From Rental Account*

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CITY OF WARREN  
BUILDING AUTHORITY  
PER DIEM CHECKS  
MEETING OF TUESDAY, January 8, 2013  
AGENDA ITEM 8

<u>NAME</u>		<u>AMOUNT</u>
8.1 John Becher	Ck. #1524	\$50.00
8.2 Dave Koury	Ck. #1525	\$50.00
8.3 Mark Wyer	Ck. #1526	\$50.00

*From: Building Authority 2005 Account*

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