



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, February 5, 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 – January 8, 2013

6 APPROVAL OF THE BILLS

- a. Request to issue a check in the amount of \$70.00, Invoice # 110-BA, payable to Quality Transcription Services, for transcribing and composing Building Authority minutes of January 8, 2013. **Check # 1527**
- b. Request of the Controller's Office to issue a check in the amount of \$112.50, Invoice # 3293211, payable to US Bank, for Agency Fees, Building Authority Capital Improvement Bonds, Series 2005. **Check # 1528**

7 **Meeting Allowance**

1. John Becher	Ck. # 1529	\$50.00
2. Dave Koury	Ck. # 1530	\$50.00
3. Mark Wyer	Ck. # 1531	\$50.00

- 8 OLD BUSINESS
- 9 NEW BUSINESS
- 10 AUDIENCE PARTICIPATION
- 11 ADJOURNMENT