



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

**Building Authority**  
5460 ARDEN SUITE 505  
Warren MI 48092  
(586)258-2066

## A G E N D A

### A REGULAR MEETING OF THE CITY OF WARREN BUILDING AUTHORITY

**Tuesday, April 1, 2014 at 4:00 p.m.**  
**(Conference Room A–Warren Community Center)**

**1 CALL TO ORDER**

**2 PLEDGE OF ALLEGIANCE**

**3 ROLL CALL**

**4 ADOPTION OF THE AGENDA**

**5 APPROVAL OF THE BILLS**

a. Request of the Controller’s Office to issue a check in the amount of \$624,100.00 payable to US Bank for principal and interest on Building Authority Equipment Bonds Series 2005 along with bond paying fees due June 1, 2014. A check will appear on the April 8, 2014 list of bills payable to City of Warren Building Authority. **Check # 1560**

**b. Meeting Allowance Checks:**

1. John Becher	<b>Ck. # 1557</b>	\$50.00
2. Dave Koury	<b>Ck. # 1558</b>	\$50.00
3. Mark Wyer	<b>Ck. # 1559</b>	\$50.00

**6 DISCUSSION IN RE: Status of the Building Authority as Requested October 1, 2013.**

**7 OLD BUSINESS**

**8 NEW BUSINESS**

**9 AUDIENCE PARTICIPATION**

**10 ADJOURNMENT**

**David Koury  
Secretary  
Warren Building Authority**

**CITY OF WARREN  
BUILDING AUTHORITY  
MEETING ALLOWANCE  
REGULAR MEETING OF Tuesday, April 1, 2014  
AGENDA ITEM 5**

<u>NAME</u>		<u>AMOUNT</u>
5a. US Bank	<b>Ck# 1560</b>	\$624,100.00
5b. 1 John Becher	<b>Ck. #1557</b>	\$50.00
5b. 2 Dave Koury	<b>Ck. #1558</b>	\$50.00
5b. 3 Mark Wyer	<b>Ck. #1559</b>	\$50.00

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