



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

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

A G E N D A

A REGULAR MEETING OF THE CITY OF WARREN BUILDING AUTHORITY

Wednesday, April 1, 2015 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 replacement check payable to the State of Michigan in the amount of \$2,221.75 in order to escheat old checks from the old Joseph Coach rent account. Building Authority Check # 1575.

b. Request of the Building Authority to approve Ck # 1576, payable to US Bank for payment of final Building Authority 2005 Equipment Bonds, in the amount of \$617,100.00. Funds have been paid to the Building Authority to cover this amount, as approved by City Council on March 24, 2015, City Check # 552940.

c. Meeting Allowance Checks:

1. John Becher	Ck. # 1577	\$50.00
2. Dave Koury	Ck. # 1578	\$50.00
3. Mark Wyer	Ck. # 1579	\$50.00

6 OLD BUSINESS

7 NEW BUSINESS

8 AUDIENCE PARTICIPATION

9 ADJOURNMENT

David Koury, Secretary
Warren Building Authority

**CITY OF WARREN
BUILDING AUTHORITY**

**LIST OF BILLS
REGULAR MEETING OF Tuesday, April 1, 2015**

AGENDA ITEM 5

<u>NAME</u>		<u>AMOUNT</u>
5a. State of Michigan	Ck# 1575	\$2,221.75
5b. US Bank	Ck# 1576	\$617,100.00
5c. 1 John Becher	Ck. #1577	\$50.00
5c. 2 Dave Koury	Ck. #1578	\$50.00
5c. 3 Mark Wyer	Ck. #1579	\$50.00
