



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, June 4, 2013 at 4:00 p.m.  
(Conference Room A) (REVISED)

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 ROLL CALL
- 4 ADOPTION OF THE AGENDA
- 5 APPROVAL OF THE MINUTES – May 7, 2013
  
- 6 APPROVAL OF THE BILLS
  - a. Request to issue a check in the amount of \$30.00, Invoice # 100-BA, payable to Mary M. Kamp for Recording, Transcribing and Composing Building Authority minutes of May 7, 2013. **Check # 1540**
  - b. Request of the Controller’s Office to issue a check in the amount of \$2,200,000.00, for transferring funds, which are in the possession of the Building Authority, which relates to the Joseph Coach Project be transferred immediately to the City of Warren. **Check # 342**
  
- 7 **Meeting Allowance**
  1. John Becher                      **Ck. # 1541**                      \$50.00
  2. Dave Koury                        **Ck. # 1542**                      \$50.00
  3. Mark Wyer                         **Ck. # 1543**                      \$50.00

**Building Authority Agenda 6/4/13**

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

CITY OF WARREN  
BUILDING AUTHORITY  
MEETING ALLOWANCE CHECKS  
**MEETING OF TUESDAY, June 4, 2013**  
**AGENDA ITEM 7**

<u>NAME</u>		<u>AMOUNT</u>
7. 1 John Becher	Ck. #1541	\$50.00
7. 2 Dave Koury	Ck. #1542	\$50.00
7. 3 Mark Wyer	Ck. #1543	\$50.00

*From: Building Authority 2005 Account*

---