



BUILDING AUTHORITY AGENDA

CITY OF NOVI
Building Authority Meeting
Thursday, February 21, 2008 | 9 A.M.
Council Chambers | Novi Civic Center | 45175 W. Ten Mile Road
(248) 347-0445

CALL TO ORDER

ROLL CALL: Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson, Steve Rumble, Kathy Smith-Roy, Mark Sturing

STAFF/OTHERS: Melissa Place, City Manager's staff

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. January 24, 2008 meeting
2. January 31, 2008 meeting

PURPOSE OF THE MEETING

1. Review of Financials: Budget vs. Actual through February 21, 2008
2. Update on Furniture, Fixtures, and Equipment Consulting receipt of proposals
3. Presentation and discussion of schematic design submittal – Sydney Browne of Diamond and Schmitt Architects, Inc. (10 a.m.)
4. Next Meetings:
 - a) Joint meeting with Library Board on March 5, 2008 at 7 p.m.
 - b) Regular meeting on March 6, 2008 at 8 a.m.

AUDIENCE COMMENTS

ADJOURNMENT