

# **BUILDING AUTHORITY AGENDA**

# CITY OF NOVI Building Authority Meeting Thursday, February 28, 2008 | 8 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 Rumple,

Kathy Smith-Roy, Mark Sturing

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

APPROVAL OF AGENDA

### PURPOSE OF THE MEETING

1. Introduction of Dick and Chris de Bear from Library Design Associates

2. Update on Technology Consultant

- 3. Further discussion on the site plan with Chris Kittides
- 4. Agenda items for March 5<sup>th</sup> Public Forum and preparation for public presentation
- 5. Agenda items for March 6<sup>th</sup> Meeting with Architects
- 6. Comments from Library Staff regarding the Interior planning of the new building
- 7. Next Meetings:
  - a) Joint meeting with Library Board on March 5, 2008 at 7 p.m.
  - b) Regular meeting on March 6, 2008 at 9 a.m.

### **AUDIENCE COMMENTS**

**ADJOURNMENT**