

BUILDING AUTHORITY AGENDA

CITY OF NOVI Building Authority Meeting **Thursday, January 31, 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 Thomas R. Schultz, Secrest-Wardle

APPROVAL OF AGENDA

PURPOSE OF THE MEETING

- 1. Update on FFE Consultant Solicitation (mandatory pre-bid held)
- 2. Authorization to issue RFP for Technology Consulting Services
- 3. Materials submitted to City for Preliminary Site Plan Pre-application meeting
- 4. Schedule a public forum and meeting with Library Board
- 5. Next meeting: February 21, 2008 at 9 a.m. (award of FFE Consultant); with Ms. Sydney Browne to join the meeting in progress at 10 a.m.

AUDIENCE COMMENTS

ADJOURNMENT