

# **BUILDING AUTHORITY AGENDA**

CITY OF NOVI Building Authority Meeting **Thursday, March 6, 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 Rumple, Kathy Smith-Roy, Mark Sturing
- STAFF/OTHERS: Melissa Place, City Manager's staff

### APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES**

1. February 21, 2008 meeting

#### PURPOSE OF THE MEETING

- 1. Further discussion with Architect Diamond and Schmitt Associates
- 2. Review of Schematic Plans for possible approval
- 3. Update on Technology Consultant
- 4. Discussion and determination of how the Building Authority wants to process payments (i.e. staff approval or Building Authority)
- 5. Next meeting scheduled: March 20, 2008 at 8 a.m.

#### AUDIENCE COMMENTS

#### ADJOURNMENT