

# **BUILDING AUTHORITY AGENDA**

# CITY OF NOVI Building Authority Meeting Thursday, January 24, 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

# **APPROVAL OF MINUTES**

1. January 10, 2008 meeting

2. January 17, 2008 meeting

# **PURPOSE OF THE MEETING**

- Discussion of RFP for Library FF&E Consulting Services Bid Package made available to responders January 22<sup>nd</sup>
- 2. Review and Approval of Revised Project Schedule summary of key dates/deliverables, including Library Board and Community Forum Discussion
- 3. BEI/Diamond and Schmitt to give schematics update
- 4. Next meeting: January 31, 2008

# **AUDIENCE COMMENTS**

# **ADJOURNMENT**