

**Approved Agenda  
Building Authority  
February 8, 2024 – 8:00 a.m.  
Fillmore Street Complex – Conference Room F**

**Consent Items:**

1. Approval of Agenda for February 8, 2024
2. Approval of the January 8, 2024, minutes of the Ottawa County Building Authority Board meeting

**Public Comment:**

**Presentations:**

**Action Items:**

1. Elections

**Discussion:**

1. Closed Session: Correspondence with Legal Counsel
2. Change Orders authorized by County Administrator Gibbs Since 1/8/24 Building Authority Meeting
3. IPD Contingency Balance and Proposed Change Orders
4. Legal Services Contract
  - a. Authorized Signers
5. Contracted Services – Blake Upright
  - a. Authorized Signers
6. Owner’s Cost Approval Process
  - a. Authorized Signers

**Information Items:**

1. Update on Family Justice Center Project
  - a. February SMT Meeting
  - b. Project Schedule
  - c. Project Budget and Finances
  - d. Mural Update from Susan Franklin

**Next Meeting:** Thursday, March 14, 2024, at 8 a.m. – Conference Room F

**Adjournment**