

BUILDING AUTHORITY

Proposed Minutes

Date: March 14, 2024

Time: 8:00 AM

Place: Fillmore Street Complex – Conference Room F

Authority Members Present: Gary Rosema, Terry Blanchard, Amanda Price, Jon Anderson, and Ron Frantz

Others In Attendance: Ben Wetmore, Taylor Pelton, Susan Franklin, Karen Karasinski, Jason Vetne, Abby Moser (Remote), Tim Dekkinga, Shannon Felgner, Jennifer Kelava, Justin Roebuck, Renee Kuiper, and Laura Timmer

Call To Order

Meeting called to order at 8:02 AM by Chair Rosema. A quorum was present.

Approval Of Consent Items

Motion: By Frantz to approve consent items 1, 2, and 3 from agenda.

Second: Price

Motion carried. Yeas: Rosema, Frantz, Blanchard, Anderson and Price (5)

Public Comment

None.

Presentations

None.

Action Items

1. Approval of Pew Seating Contract

Discussion Items

1. Change Orders authorized by County Administration since 2/8/24 Building Authority Meeting.

Information Items

1. Update on Ribbon Cutting and Open House – Shannon and Stephanie

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

Next Meeting: Thursday, March 28, 2024, at 8 a.m. – Conference Room F

Adjournment 9:42 AM

Respectfully Submitted
Laura Timmer