

Allegan County  
Building Authority



County Services Building  
3283 - 122<sup>nd</sup> Avenue  
Allegan, MI 49010  
269-673-0239 Brett Butler, Chairman  
269-673-5411 William Hinz, Secretary  
269-673-0203 David B. Van de Roovaart, Treasurer  
269-673-0203 Steve Sedore, Member  
269-673-0220 Bob Wakeman, Member  
269-673-0206 Becky Blaine, Recording Secretary

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**BUILDING AUTHORITY MEETING—Agenda**  
Wednesday, January 21, 2009 @ 8:00 A.M.  
Nederveld Conference Room - County Services Building

**CALL TO ORDER:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** December 17, 2008

**PUBLIC PARTICIPATION:**

**DISCUSSION ITEM:**

- Medical Care FIDS Project Update
- Human Services HVAC Project - Update

**EXPENDITURES:**

- Medical Care FIDS Project
  - OAK Payment Application #7
- Human Services Project
  - RW Lapine Invoice #3387626

**OLD BUSINESS:**

- Treasurer's 2008 Annual Report
- Review Bylaws
- Records Retention Schedule

**MISCELLANEOUS:**

**ADJOURNMENT:**

Next regular meeting Wednesday, February 18, 2009 @ 8:00 A.M. in the Nederveld Conference Room (unless notified otherwise).