WAYNE COUNTY BUILDING AUTHORITY
"SPECIAL MEETING"
AGENDA

October 30, 2013 at 3:30 p.m.
500 Griswold, 6th Floor Conference Room
Detroit, Michigan 48226

1. Call to Order and Roll Call – **J. Saros detained at WC Commission meeting**

2. Approval of the Agenda-**Approved as amended**

3. **Action Items**

    1. **a. #17**-Davis Iron Works Disposal of Material - ($12,925.00)
       Approved-E. Dehart, F. Hoffman, J. Hindo and F. Vaslo

       b. #18-IPS Shipment of Stored Material and Disposal - $31,194.40
       Approved-E. Dehart, F. Hoffman, J. Hindo and F. Vaslo

       c. Flood Insurance payment to Walbridge/dck - $118,057.00
       Approved-E. Dehart, F. Hoffman, J. Hindo, Jim Saros and F. Vaslo

    2. Called Closed Session Meeting for review of legal opinion

    3. Vote in Open Session –Approval of Legal Complaint and Subsequent Litigation –**Approved- E. Dehart, J. Saros, J. Hindo and F. Vaslo - F. Hoffman Abstained**

6. Public Comment

7. Adjournment