WAYNE COUNTY BUILDING AUTHORITY
AGENDA

May 21, 2014 at 10:00 am
500 Griswold, 6th Floor Conference Room
Detroit, Michigan 48226

1. Call to Order and Roll Call

2. Approval of the Agenda –**Approved as amended- Walk-on Dawda Mann amendment**

3. Approval of April 16, 2014 Minutes-**Approved** -Vaslo abstained from vote (absent)

4. Old Business

5. New Business

Action Items

A. Dawda Mann Contract Amendment Increase of $50,000 –Approved

1. Blaze Contracting, Inc –Purchase of Concrete Jersey Barrier and Chain-Link Fence - $80,999.00- **Postponed until June meeting- need more information**

Informational Items

1. Requisition Certificates pursuant to the Trust Indenture Relating to the Issuance of the Wayne County Building Authority Revenue Bonds, **Series 2011A**

- Payment of $5,000 to U.S. Bank for trustee administration services (period April 1, 2014 through March 31, 2015)
- Payment of **$**7,210 to Wayne County Building Authority for loan administration fee (April 1, 2014)

2. Requisition Certificates pursuant to the Trust Indenture Relating to the Issuance of the Wayne County Building Authority Revenue Bonds, **Series 2011B**

- Payment of $5,000 to U.S. Bank for trustee administration services (period April 1, 2014 through March 31, 2015)
- Payment of $7,465 to Wayne County Building Authority for loan administration fee (April 1, 2014)

6. Update of Jail Project closeout.

7. Public Comment

8. Adjournment