

ERIC McPHERSON, Chairperson
Robert Wittenberg, Vice-Chairperson
& O.C. Treasurer
JAMAL HAGE, Secretary
Tony Sievert, Committee Member
James Esshaki, County Executive
Designee
DAVID COULTER, O.C. Executive

MINUTES
REGULAR MEETING
Wednesday February 14, 2024

The regular meeting of the Oakland County Building Authority was called to order by *Chairman McPherson* at 9:00 a.m. in the Facilities Management Conference Room of the Public Works Building (95W), Waterford, Michigan.

BUILDING AUTHORITY MEMBERS PRESENT

Eric McPherson - Chairperson
Robert Wittenberg - Vice Chair & OC Treasurer
Jamel Hage - Secretary
James Esshaki - County Executive Designee
Tony Sievert - Committee Member

BUILDING AUTHORITY MEMBERS ABSENT

None.

OTHERS PRESENT

Edward Joss - Director, Facilities Management
Jason Warner - Manager, Facilities Planning & Engineering
Misty Raatz - Supervisor, Facilities Planning & Engineering
Georgie Atkins - Office Assistant, Facilities Management
Shawn Phelps - Chief of Fiscal Services
Jennifer Adcock - Supervisor Fiscal Services

APPROVAL OF AGENDA

It was moved by *Mr. Wittenburg* and seconded by *Mrs. Hage* to approve the agenda dated February 14, 2024.

Yeas: **5** Nays: **0** Absent: **1** Motion Carried.

COMMENTS FROM PUBLIC

None.

ELECTION OF OFFICERS

Motion for the Elected Officers to remain the same.

It was moved by *Mr. Wittenburg* and seconded by *Mr. McPherson*.

Yeas: **5** Nays: **0** Absent: **1** Motion carried.

OTHER BUSINESS

Joss discussed the history of the Building Authority and the possibility of upcoming projects that may potentially be brought before the Building Authority.

NEXT REGULAR MEETING

The next regularly scheduled meeting is on *March 13, 2024, at 9:00 a.m.*

The meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Eric McPherson, Chairperson

Jamele Hage, Secretary

cc: ED&I (after signed)