



Kalamazoo Area Building Authority

www.kaba-mi.org

KABA Board of Directors Meeting

Thursday, November 6, 2014

2:00 PM

AGENDA

Cooper Charter Township Hall
1590 West "D" Ave
Kalamazoo, MI 49009

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from October 2, 2014 meeting
 - b. Receipts and Disbursements Report
 - c. Administrative Report
 - d. Building Official Report
 - e. Executive Director Report
 - f. Revenue / Permit Report
4. Citizen Comments on Non-Agenda Items
5. Doug Scott – KABA – Report on his Zoning Course Progress
 - a. Michigan Citizen Planner Fundamentals of Planning and Zoning - completed
 - b. Zoning Administrator Certificate Training – Jan – Feb 2015
6. Discussion of Building Official Recruitment
 - a. Building Official Recruitment
 - i. Executive Director proposal for Handling the Recruiting Process
 - ii. Performance Agreement Document worked out with Sequence Staffing
 - b. Discussion / Polling of Current Active KABA Board as to Status of Director Martlew re: Application to be considered for Building Official Position
7. KABA Future Planning
 - a. Future Staffing Considerations / Logistics based upon high 2014 permit Volume
 - b. Oshtemo Initial Plans for renovation to continue to house KABA and to better service the jurisdictional citizens of Oshtemo and all of KABA jurisdictions
8. Board Member Comments
9. Adjournment