

KABA Board of Directors Meeting
Thursday, October 20, 2016
2:00 PM

AGENDA

KABA Offices
2232 Nazareth Road
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the September 15 and October 14 2016 KABA Board Meetings
 - b. Building Report
 - c. Permit Reports
 - d. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Discussion of KABA Financial Policy
 - b. Discussion of Township BS&A Seats
 - c. Marketing and Outreach
 - d. 2017 Budget Consideration
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, NOVEMBER 17, 2016
2:00 PM
KALAMAZOO AREA BUILDING AUTHORITY OFFICES