

KABA Board of Directors Meeting  
Thursday, June 9, 2016  
2:00 PM – Oshtemo Township

AGENDA

Oshtemo Township Hall  
7275 West Main Street  
Kalamazoo, MI 49009

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes from May 19, 2016 KABA Board Meeting
  - b. Building Report
  - c. Administrative Report
  - d. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Municipality Attorneys - Request for KABA Financial Statements
6. Discussion of Deleted Computer Files Restored to KABA Share Point
7. Deb Everett – Request for KABA Banking Statements
8. Continuation of Discussion regarding Barney Martlew’s Request for Board Vote on Filing a Complaint with the Attorney Grievance Commission against Oshtemo Township Attorney James W. Porter – tabled from the May 19, 2016 KABA Board Meeting
9. Status Report from May 25, 2016 Supervisor’s Meeting
10. Operational Decisions
  - a. Presentation of information regarding KABA Relocation Options (Office Space) and Related Expenses (Furnishings, Computer, Phones, and Software)
  - b. Discussion of Permit Fee Reduction / Alteration
11. KABA Board Member Comments
12. KABA Staff Member Comments
13. Adjournment