

KABA Board of Directors Meeting
Thursday, July 13, 2017
2:00 PM

AGENDA

KABA Offices
2322 Nazareth Road
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the June 8, 2017 KABA Board Meeting
 - b. Quarterly Motion Log
 - c. Building Report
 - d. Financial Reports
 - e. Budget Report
 - f. Checking Account Summary
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Presentation of 2016 Audit Report with Recommendations
 - b. Discussion of KABA Marketing Plan
 - c. Discussion of Permit Fee Schedule
 - d. Michael Conner Resignation
 - e. Approval of 2017 Budget Amendment
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, AUGUST 10, 2017
2:00 PM

KALAMAZOO AREA BUILDING AUTHORITY OFFICES