



**Kalamazoo Area Building Authority**

[www.kaba-mi.org](http://www.kaba-mi.org)

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**KABA Board of Directors Meeting**

Thursday, November 5, 2015

2:00 PM

**AGENDA**

Cooper Charter Township Hall

1590 West "D" Ave

Kalamazoo, MI 49009

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes from October 8, 2015 meeting
  - b. Receipts and Disbursements Report
  - c. Administrative Report
  - d. Executive Director Report
  - e. Revenue / Permit Report
  - f. Revised KABA Organizational Chart
4. Citizen Comments on Non-Agenda Items
5. Introduction of New KABA Office Manager Jannette Poehlman
6. Building Official Update on Major Projects – Mike Alwine
7. Discussion of KABA Vision – Barney Martlew
8. Board Member Comments
9. Adjournment