



Kalamazoo Area Building Authority

www.kaba-mi.org

KABA Board of Directors Meeting

Thursday, August 6, 2015

2:00 PM

AGENDA

Comstock Township Hall

6138 King Hwy

Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from July 9, 2015 meeting
 - b. Receipts and Disbursements Report
 - c. Administrative Report
 - d. Executive Director Report
 - e. Revenue / Permit Report
4. KABA FOIA Policy with Recommended Changes
5. Demolition Committee Update / Discussion
6. KABA Bylaws – Update / Review
7. Report on Major KABA projects - Jerry
8. 2016 Budget Preparations / Structure of KABA Discussion
9. Discussion Of Building Official Positon – Closed Session Requested
10. Recognition Proposal by Executive Director for Board Consideration
11. Board Member Comments
12. Adjournment