



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
November 9, 2017
2:00 PM

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the September 14, 2017 Board Meeting
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. 2018 Updated KABA Budget
 - b. Purchase of KABA Office
 - c. Public Comments Policy
 - d. Signature Cards with Financial Institutions
 - e. 2018 Board Meeting Schedule
 - f. 2018 Holiday Schedule
 - g. 2017-2018 Medical Benefits/Stipend (in Lieu of)
 - h. Update on Re-Roof Ordinance
 - i. Non-Cliental Parking
 - j. Siegfried Crandall Engagement Agreement
 - k. 2017 Budget Amendment
6. Financial Statements and Reports
 - a. Building Report (September & October)
 - b. Financial Report (September & October)
 - c. Checking Account Summary (September & October)
 - d. 3rd Quarter 2017 Revenue & Expense Report
 - e. 2017 YTD Motion Log
7. Board Member Comments
8. Staff Member Comments
9. Adjournment