



AGENDA - AMENDED

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
January 10, 2019
2:00 PM

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the December 13, 2018 Board Meeting
4. Citizen Comments on Agenda and Non-Agenda Items
 - a. *Policy: A citizen shall state his/her name and address and may speak only one time, for no more than three (3) minutes. This time may not be given to another citizen to extend their time. During this time, you will be making statements, without discussion from the Board, but you are welcome to make an appointment with the Building Official or Board Chair to discuss your comments further. (Approved by KABA Board on November 9, 2017)*
5. Business
 - a. KABA Office Purchase - Discussion
 - b. Board of Directors – Term in Office
 - c. Conflict of Interest – Annual
 - d. 2019 At Large Board Member Stipend Schedule – Informational
 - e. 2017-2018 Workers Compensation Audit – Informational
 - f. New Member/Richland Township – Informational
 - g. Discussion of Liability Limitsⁱ**
6. Financial and Building Reports
 - a. Bank Reconciliation Reports
 - b. Financial Reports
 - c. 4th Quarter 2018 Budget Report
 - d. Building Report
 - e. Permit Lists
 - f. 2018 YTD Motion Log
7. Board Member Comments
8. Staff Member Comments
9. Adjournment

ⁱ Mr. Alwine requested the addition to agenda.