



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
January 11, 2018
2:00 PM

Business:

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the December 14, 2017 Board Meeting
4. Citizen Comments on Agenda and Non-Agenda Items

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. Operational Decisions
 - a. 2018 KABA Budget (jurisdiction update)
 - b. KABA Office (update)
 - c. Conflict of Interest (annual)
 - d. Demolition Waiver Policy
 - e. KABA 401(A) Plan
 - f. Stipend Policy (amendment)
 - g. Permit Fees (discussion)
6. Financial Statements and Reports
 - a. Building Report
 - b. Financial Report
 - c. Checking Account Summary
 - d. Budget Report – 2017 4th Quarter
 - e. Motion Log – 2017
7. Board Member Comments
8. Staff Member Comments
9. Adjournment