



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
February 8, 2018
2:00 PM

Business:

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the January 11, 2018 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. Demolition Waiver Policy
 - b. 2017 Budget (Re-allocation)
 - c. Marketing Presentation
6. Financial Statements and Reports
 - a. Building Report
 - b. Financial Report
 - c. Checking Account Summary
7. Board Member Comments
8. Staff Member Comments
9. Adjournment