

KABA Board of Directors Meeting  
Thursday, April 20, 2017  
2:00 PM

AGENDA

KABA Offices  
2322 Nazareth Road  
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes from the March 9, 2017 KABA Board Meeting
  - b. Building Report
  - c. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
  - a. Discussion of At-Large Member Resume
  - b. Discussion of Stipend Payment Process
  - c. Approval of KABA Employee Handbook
  - d. Discussion of Ordinance Enforcement & Zoning/Planning Fee Schedules
  - e. Discussion of the Disposition of Outdated KABA Equipment
  - f. Distribution of Abraham & Gaffney Audit Services Letter
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, MAY 11, 2017  
2:00 PM  
KALAMAZOO AREA BUILDING AUTHORITY OFFICES