

KABA Board of Directors Meeting
Thursday, June 8, 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 May 11, 2017 KABA Board Meeting
 - b. Building Report
 - c. Financial Reports
 - d. Checking Account Summary
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Approval of KABA Employee Handbook
 - b. Approval of Conflict of Interest Policy Procedures
 - c. Discussion of Fraud Risk Management Policy
 - d. Discussion of Ordinance Enforcement & Zoning/Planning Fee Schedules
 - e. Discussion of Parchment / L.C. Howard Demolition Permit
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, JULY 13, 2017
2:00 PM
KALAMAZOO AREA BUILDING AUTHORITY OFFICES