

**MINUTES OF THE REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
July 12, 2018**

Alternate Chairperson, Randy Thompson called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 P.M. at the KABA offices, 2322 Nazareth Road.

Present: Randy Thompson / Alternate Representative from Comstock Township
Sherine Miller, Treasurer / Representative from Kalamazoo Township
Chester Emmons, Secretary / Representative from City of Parchment
Bob Stack / Representative from Pine Grove Township

Absent: Denise Barrons, At Large Board Member

Also present were Building Official, Mike Alwine; Office Coordinator/Recording Secretary, Penny Cassidy and Aaron Stevens, CPA/Principal of Stevens Kirinovic & Tucker P.C.

Pine Grove Township Introduction – Mr. Thompson introduced Mr. Stack, Trustee of Pine Grove Township as the Board Representative from Pine Grove Township.

Approval of Agenda – A motion was made by Ms. Miller to approve the agenda as presented, seconded by Mr. Emmons and carried with a vote of 4-0.

Approval of Consent Agenda – A motion was made by Mr. Emmons to approve the consent agenda as presented, seconded by Ms. Miller and carried with a vote of 4-0.

Citizen Comments – There were no citizen comments.

Presentation – SK&T 2017 Y/E Financial Audit – Mr. Stevens of Stevens Kirinovic & Tucker provided a handout of the key points from the audit.

Operational Decisions – There were no operational decisions.

Financial Statements and Reports – Ms. Cassidy informed the Board Members that some different financial reports are included in the packet.

KABA Board Member Comments – Mr. Thompson initiated the introduction of the members present to Mr. Stack. The Board Members welcomed Mr. Stack to the Board.

KABA Staff Comments – The KABA staff welcomed Mr. Stack to the Board.

There was no further business and the meeting was adjourned at approximately 2:35 PM.

Next Meeting – August 9, 2018 at 2:00pm at the KABA Offices.

Drafted: July 13, 2018
Approved: August 9, 2018