

**MINUTES OF THE REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
July 9, 2020**

Chairperson, Michelle Mohney 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: Michelle Mohney, Chairperson / Representative from Comstock Township
Sherine Miller, Treasurer / Representative from Kalamazoo Township
Scott Hess, Representative from Pine Grove Township
Denise Barrons, At Large Ex-Officio Board Member

Absent: Chester Emmons, Secretary / Representative from City of Parchment
Paul Foust / Alternate Representative from Richland Township

Also present were Building Official, Mike Alwine; KABA Attorney, Robb Krueger and Office Coordinator/Recording Secretary, Penny Cassidy.

Approval of Agenda – A motion was made by Ms. Miller to approve the agenda as presented, seconded by Mr. Hess, and carried with a vote of 3-0.

Approval of Consent Agenda - A motion was made by Ms. Miller to approve the minutes from the June 11, 2020 Board Meeting as presented, seconded by Mr. Hess, and carried with a vote of 3-0.

Citizen Comments – There were no citizen comments.

BUSINESS:

a. Inter-local Agreement – The Board Members provided an update on meeting dates for their municipality Board Members consideration.

b. Office Security – Mr. Alwine provided an update for office security.

c. Approval of New Member Application – Mr. Alwine provided an update of the complete New Member Application with Addendum, was presented to the City of Galesburg's Board on Monday, July 6, 2020.

Financial and Building Reports – Ms. Miller commented on how impressive Parchment's Permit Revenue for the month of June is.

KABA Board Member Comments – There were no Board Member comments.

KABA Staff Comments – Mr. Alwine provided an update of the progression of the construction projects.

There was no further business and the meeting was adjourned at approximately 2:15 PM.

Drafted: July 9, 2020
Approved: August 13, 2020