MINUTES OF THE SPECIAL MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI August 27, 2020

Chairperson, Michelle Mohney called the special meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:04 P.M. via audio conference call.

Present: Michelle Mohney, Chairperson / Representative from Comstock Township

Sherine Miller, Treasurer / Representative from Kalamazoo Township Chester Emmons, Secretary / Representative from City of Parchment

Scott Hess / Representative from Pine Grove Township Lysanne Harma / Representative from Richland Township

Absent: Denise Barrons, At Large Ex-Officio Board Member

Also present: Building Official, Mike Alwine.

Approval of Agenda – <u>A motion was made by Ms. Harma to approve the agenda as presented, seconded by Mr. Hess, roll call vote was taken and carried with a vote of 5-0.</u>

Citizen Comments – There were no citizen comments.

BUSINESS:

a. New Member Application – After brief discussion, <u>Mr. Hess motioned to approve the Village of Richland's new member application, seconded by Ms. Miller, roll call was taken and carried with a vote 5-0.</u>

KABA Board Member Comments –

There was no further business and the meeting was adjourned at approximately 2:21 PM.

Prepared By: Penny Cassidy, Office Coordinator

Drafted: August 31, 2020 Approved: September 10, 2020