

AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors September 10, 2020 2:00 PM

- 1. Call to Order
- 2. Approval of the Agenda
- Consent Agenda
 - a. Approval of Minutes from the August 13, 2020 Board Meeting
 - b. Approval of Minutes from the August 27, 2020 Special Board Meeting
- 4. Citizen Comments on Agenda and Non-Agenda Items

Policy: A citizen shall state his/her name and address and may speak only one time, for no more than three (3) minutes. This time may not be given to another citizen to extend their time. During this time, you will be making statements, without discussion from the Board, but you are welcome to make an appointment with the Building Official or Board Chair to discuss your comments further. (Approved by KABA Board on November 9, 2017)

- Business
 - a. Inter-local Agreement (update)
 - b. Office Security (update)
 - c. New Member Application (update)
 - d. General Insurance Renewal
 - e. Medical/Dental/Vision Insurance Renewal / In Lieu of Medical
 - f. Resolution to Opt Out of PA 152
 - g. STD/LTD/Life Insurance (informational)
 - h. Permit Fee Schedule Electrical
 - i. Budget 2021
 - j. KABA Board Positions (discussion)
- 6. Financial and Building Reports
 - a. Bank Reconciliation Reports
 - b. Financial Reports
 - c. Building Report
 - d. Permit Lists



- 7. Board Member Comments
- 8. Staff Member Comments
- 9. Adjournment