

**MINUTES OF THE SPECIAL MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
September 22, 2020**

Chairperson, Michelle Mohney called the special meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 P.M. via audio conference call.

Present: Michelle Mohney, Chairperson / Representative from Comstock Township
Sherine Miller, Treasurer / Representative from Kalamazoo Township
Scott Hess / Representative from Pine Grove Township
Lysanne Harma / Representative from Richland Township

Absent: Chester Emmons, Secretary / Representative from City of Parchment
Denise Barrons, At Large Ex-Officio Board Member

Also present: KABA Attorney, Robb Kreuger and Recording Secretary/Office Coordinator, Penny Cassidy.

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

Citizen Comments – There were no citizen comments.

BUSINESS:

- a. **Contract to allow KABA to perform services from prospective member Village of Richland until such time as all Member Units have voted to approve the entity of the Village of Richland into KABA** – After brief discussion, Ms. Miller motioned to approve the Resolution to enter into the temporary contract with Village of Richland, seconded by Ms. Harma, roll call was taken and carried with a vote 4-0.

KABA Board Member Comments – Ms. Miller offered her apologies to the Board for the omittance of the Resolution for accepting Village of Richland as a member unit to the previous Kalamazoo Township Regular Board Meeting.

There was no further business and the meeting was adjourned at approximately 2:12 PM.

Drafted: September 22, 2020
Approved: October 8, 2020