

**MINUTES OF THE REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
October 8, 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
Paul Foust / Alternate Representative from Richland Township
Randy Walbridge / Representative from Village of Richland
Denise Barrons, At Large Board Member

Absent: Chester Emmons, Secretary / Representative from City of Parchment

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

Welcome Village of Richland - Ms. Mohney welcomed Mr. Walbridge, Village of Richland's representative, to the KABA Board.

Approval of Agenda – A motion was made by Mr. Hess to approve the agenda as presented, seconded by Ms. Miller, and carried with a vote of 6-0.

Approval of Consent Agenda - A motion was made by Ms. Miller to approve the minutes from the September 10, 2020 Board Meeting and September 22, 2020 Special Board Meeting as presented, seconded by Mr. Foust, and carried with a vote of 6-0.

Citizen Comments – There were no citizen comments.

BUSINESS:

- a. **2021 KABA Budget (update from member units)** – Mr. Alwine provided an update of the known budget approvals from member jurisdictions and confirmed with the members needing approval.

Financial and Building Reports – Mr. Foust requested to be included in the monthly jurisdiction permit reports for Richland Township.

KABA Board Member Comments – Ms. Miller thanked Ms. Mohney for her great job as Board Chairperson and wished her the best. Mr. Walbridge offered the Village Board's positive comments of the outstanding presentation from Mr. Alwine and noted they are looking forward to working with KABA. Ms. Mohney iterated her history with KABA and thanked the KABA staff for the wonderful performance on the dedication of KABA's vision.

KABA Staff Comments – Mr. Krueger thanked the Chairperson for all her support & dedication for the KABA Board. Mr. Alwine thanked Ms. Mohney for her contribution to KABA.

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

Drafted: October 9, 2020
Approved: December 10, 2020