

AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors

Virtual Meeting via Zoom

ID: 259 690 0630 Passcode: cujw2Q December 10, 2020 2:00 PM

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Consent Agenda
 - a. Approval of Minutes from the October 8, 2020 Board Meeting
- 4. Citizen Comments on Agenda and Non-Agenda Items
 - a. 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)
- 5. Business
 - a. Appointment of Board of Directors Members
 - b. 2021 Board Meeting Dates
 - c. Annual Holiday Schedule
 - d. KABA Construction Board of Appeals Procedure
 - e. Appointment of Board of Appeals Members
- 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