

AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors Virtual Meeting via Zoom

ID: 939 9552 0274 Passcode: 113219

May 18, 2021 2:00 PM

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Consent Agenda
 - a. Approval of Minutes from the March 16, 2021 Board Meeting
 - b. Receipt of Bank Reconciliation Report March 2021
 - c. Receipt of Financial Reports March 2021
 - d. Receipt of Building Report March 2021
 - e. Receipt of Permit Lists March 2021
 - f. Receipt of Motion Log 1^{st} Quarter 2021
 - g. Receipt of Bank Reconciliation Report April 2021
 - h. Receipt of Financial Reports April 2021
 - i. Receipt of Building Report April 2021
 - j. Receipt of Permit Lists April 2021
 - k. Receipt of Preliminary Governance Letter Auditors
- 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. Reappointment of the At-Large Board Member (2-year term)
 - b. Discussion on Board Meeting Venue
 - c. Amendment to the Demolition Permit Fee Schedule
 - d. Construction Board of Appeals Guidelines¹

¹ Mr. Alwine requested the addition



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