



# AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors

## **Virtual Meeting via Zoom**

ID: 939 9552 0274 Passcode: 113219

June 15, 2021

2:00 PM

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
  - a. Approval of Minutes from the May 18, 2021 Board Meeting
  - b. Receipt of Bank Reconciliation Report – May 2021
  - c. Receipt of Financial Reports – May 2021
  - d. Receipt of Building Report – May 2021
  - e. Receipt of Permit Lists – May 2021
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. Presentation – Jordan Smith, CPA with Maner Costerisan
6. Business
  - a. Construction Board of Appeals Policy
  - b. Discussion of Meeting Venue<sup>i</sup>
7. Board Member Comments
8. Staff Member Comments
9. Adjournment

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<sup>i</sup> Added by Mr. Alwine