

**MINUTES OF THE VIRTUAL REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
June 15, 2021**

Chairperson, Randy Thompson called the Virtual Regular Meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 P.M., Virtual Meeting Via Zoom.

Present: Randy Thompson, Chairperson / Representative from Comstock Township
Steve Leuty, Treasurer / Representative from Kalamazoo Township
Robin Madaras / Representative from City of Parchment
Don Smith / Representative from Pine Grove Township
Lysanne Harma, Secretary / Representative from Richland Township
Kim Lewis / Representative from Village of Richland

Absent: Denise Barrons, At Large Board Member

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

Secretary asked the Board Members to state their name and location for the minutes:

Randy Thompson in Comstock Township
Steve Leuty in Kalamazoo Township (at home)
Don Smith in Pine Grove Township (at home)
Lysanne Harma in Richland Township
Kim Lewis in the Village of Richland (at home)
Robin Madaras in City of Parchment (at home)

Approval of Agenda – Mr. Alwine requested to add ‘Discussion of Meeting Venue’ to the Agenda as Item B. under 5. Business. A motion was made by Mr. Leuty to approve the agenda as presented with the addition, seconded by Ms. Harma, and carried with a roll call vote 5-0.

Roll Call Vote: Ayes: Leuty, Madaras, Smith, Harma, and Thompson.
Nays: None

Ms. Lewis joined the meeting at approximately 2:04pm.

Approval of Consent Agenda - A motion was made by Ms. Harma to approve the Consent Agenda, seconded by Mr. Leuty, and carried with a roll call vote 6-0.

Roll Call Vote: Ayes: Leuty, Madaras, Smith, Harma, Lewis, and Thompson.
Nays: None

Citizen Comments – There were no citizen comments.

Presentation – Jordan Smith, CPA with Maner Costerisan – Mr. Smith presented the highlights of the 2020 Financial Statements to the board members, with questions answered at closing.

BUSINESS:

5. a. Construction Board of Appeals Policy – After discussion, it was decided that the policy is only guidelines for the members of Construction Board of Appeals.

5. b. Discussion on Board Meeting Venue – After a brief discussion, the decision will be tabled to the July 20th Board Meeting.

KABA Board Member Comments – Ms. Lewis stated that the Village of Richland will be having a 150-year celebration on July 3rd. Ms. Madaras was thankful for the warm welcome to the KABA Board.

KABA Staff Comments – Mr. Alwine commented on the decline in new residential permits and stated there is a steady stream of commercial permits being submitted.

There was no further business. Ms. Madaras motioned to adjourn the board meeting, seconded by Ms. Harma, and carried with a roll call vote 6-0.

Roll Call Vote: Ayes: Leuty, Madaras, Smith, Harma, Lewis, and Thompson
 Nays: None

The meeting was adjourned at approximately 2:47 P.M.

Drafted: June 15, 2021
Approved: July 20, 2021