



AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors

Virtual Meeting via Zoom

ID: 939 9552 0274 Passcode: 113219

August 17, 2021

2:00 PM

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the July 20, 2021 Board Meeting
 - b. Receipt of Bank Reconciliation Report – July 2021
 - c. Receipt of Financial Reports – July 2021
 - d. Receipt of Building Report – July 2021
 - e. Receipt of Permit Lists – July 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. Business
 - a. General Insurance Renewal
 - b. KABA 401(a) Rewritten/Reinstated
 - c. STD/LTD/Life Insurance (informational)¹
 - d. Current At-Large Board Member Resignation²
 - e. Seeking New At-Large Board Member (Discussion)³
 - f. Signatories on KABA Primary Account⁴
 - g. Previous Motion on Meeting Venue⁵

¹ Motion needed

² Mr. Alwine added

³ Mr. Alwine added

⁴ Mr. Alwine added

⁵ Mr. Leuty added



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