## MINUTES OF THE VIRTUAL REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI July 20, 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

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

Denise Barrons, At Large Board Member

Absent: Steve Leuty, Treasurer / Representative from Kalamazoo Township

Also present were Building Official, Mike Alwine; KABA Attorney, Robb Krueger; Intern/KABA Attorney, Meghan Patero and Office Coordinator/Board Liaison, Penny Cassidy.

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

Randy Thompson in Comstock Township 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) Denise Barrons in City of Kalamazoo

**Approval of Agenda** – A motion was made by Ms. Harma to approve the agenda as presented, seconded by Mr. Smith, and carried with a roll call vote 6-0.

Roll Call Vote: Ayes: Lewis, Barrons, Madaras, Smith, Harma, and Thompson.

Nays: None

**Approval of Consent Agenda** – Mr. Alwine requested to have a correction to the Meeting Minutes to reflect CPA after Jordan Smith's name under the Presentation. <u>A motion was made by Ms. Lewis to approve the Consent Agenda with correction to the July 15, 2021 Meeting Minutes, seconded by Mr. Smith, and carried with a roll call vote 6-0.</u>

Roll Call Vote: Ayes: Lewis, Barrons, Madaras, Smith, Harma, and Thompson.

Nays: None

**Citizen Comments** – There were no citizen comments.

## **BUSINESS:**

**5. a. Discussion on Meeting Venue** – Mr. Thompson motioned to resume in-person KABA Board Meetings, beginning September 20, 2021, seconded by Ms. Harma, and carried with a roll call vote 6-0.

Roll Call Vote: Ayes: Lewis, Barrons, Madaras, Smith, Harma, and Thompson.

Nays: None

**KABA Board Member Comments –** There were no Board Member comments.

**KABA Staff Comments** – Mr. Alwine commented on a surge in residential permits in the last couple of weeks.

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

Roll Call Vote: Ayes: Lewis, Barrons, Madaras, Smith, Harma, and Thompson.

Nays: None

The meeting was adjourned at approximately 2:20 P.M.

Drafted: July 21, 2021 Approved: August 17, 2021