



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors

Virtual Meeting via Zoom

ID: 939 9552 0274 Passcode: 113219

October 19, 2021

2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the September 21, 2021 Board Meeting
 - b. Receipt of Bank Reconciliation Report – September 2021
 - c. Receipt of Financial Reports – September 2021
 - d. Receipt of Building Report – September 2021
 - e. Receipt of Permit Lists – September 2021
 - f. Receipt of Motion Log - YTD
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. KABA By-Laws [MOTION]
 - b. At-Large Board Member [DISCUSSION]
 - c. Financial Control Policy [DISCUSSION]
6. Board Member Comments
7. Staff Member Comments
8. Adjournment