

**MINUTES OF THE VIRTUAL REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
November 16, 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
Mike Conner / Alternate 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

Also present were Building Official, Mike Alwine; KABA Attorney, Robb Kreuger 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
Steve Leuty in Kalamazoo Township (at home)
Mike Conner in City of Parchment (at home)
Don Smith in Pine Grove Township (at home)
Lysanne Harma in Richland Township
Kim Lewis in Village of Richland (at home)

Approval of Agenda – A motion was made by Mr. Smith to approve the agenda as presented, seconded by Mr. Leuty, and motion carried.

Approval of Consent Agenda – A motion was made by Mr. Smith to approve the Consent Agenda, seconded by Mr. Conner, and motion carried.

Citizen Comments – There were no citizen comments.

BUSINESS:

5. a. 2022 Board Meeting Dates - Mr. Smith motioned to approve the 2022 Board Meeting Dates with the adjustment to the November Meeting Date to commence on November 8th, seconded by Mr. Leuty, and carried with a roll call vote 6-0.

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

5. b. At-Large Member Application Submittal – Ms. Lewis motioned to accept & approve the submittal of Kalamazoo County Resident, Vikrant Bawa as the At-Large KABA Board Member, seconded by Mr. Smith, and carried with a vote 5-0 & 1 abstained.

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

KABA Board Member Comments – Ms. Harma, Ms. Lewis and Mr. Thompson wished all a Happy Thanksgiving.

KABA Staff Comments – Mr. Alwine commented the 2022 Budget has been placed in front of all the member jurisdiction's boards for approval. Ms. Cassidy offered the 2020-2021 Insurance audit has been

completed.

There was no further business. Ms. Harma motioned to adjourn the board meeting, seconded by Mr. Connor and Mr. Thompson adjourned the meeting. The meeting was adjourned at approximately 2:22 P.M.

Drafted: November 17, 2021

Approved: December 21, 2021