



AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
January 18, 2021 2022ⁱ
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the December 21, 2021 Board Meeting
 - b. Receipt of Bank Reconciliation Report – December 2021
 - c. Receipt of Financial Reports – December 2021
 - d. Receipt of Building Report – December 2021
 - e. Receipt of Permit Lists – December 2021
 - f. Motion Log – 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. Conflict of Interest Policy
 - b. Engagement Letter from Siegfried Crandall (Annual) [MOTION]ⁱⁱ
6. Board Member Comments
7. Staff Member Comments
8. Adjournment

ⁱ Correction of Date

ⁱⁱ Requested by Mike Alwine