MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI March 15, 2022

Chairperson, Randy Thompson called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:05 P.M., at the KABA Offices, 2322 Nazareth Road.

Present: Randy Thompson, Chairperson / Representative from Comstock Township

Steve Leuty, Treasurer / Representative from Kalamazoo Township

Robin Madaras / Representative from City of Parchment Don Smith / Representative from Pine Grove Township

Lysanne Harma, Secretary / Representative from Richland Township

Vik Bawa, At-Large Board Member

Absent: Kim Lewis / Representative from Village of Richland

Also present were Building Official, Mike Alwine; KABA Attorney, Robb Kreuger, KABA Attorney Associate, Mariah Natzke, and Office Coordinator/Board Liaison, Penny Cassidy.

Approval of Agenda – <u>A motion was made by Mr. Smith to approve the agenda as presented, seconded by Ms. Harma, and motion carried.</u>

Approval of Consent Agenda – <u>A motion was made by Mr. Smith to approve the Consent Agenda, seconded by Mr. Madaras, and motion carried.</u>

Citizen Comments – There were no citizen comments.

BUSINESS – There were no business matters to discuss. Mr. Alwine conveyed the audit prep last week was minimum time onsite.

KABA Board Member Comments – The Board Members thanked Ms. Cassidy for her organization and accounting skills for the audit prep. Mr. Leuty commented on Kalamazoo Township's tracking of solar panel system installations in the township.

KABA Staff Comments – Mr. Alwine commented the permits & inspections are steady in comparison to the active construction season.

There was no further business. The meeting was adjourned at approximately 2:32 P.M.

Drafted: March 15, 2022 Approved: April 19, 2022