## MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI April 19, 2022

Chairperson, Randy Thompson called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 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

Kim Lewis / Representative from Village of Richland

Absent: Vik Bawa, At-Large Board Member

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

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

**Approval of Consent Agenda** – Mr. Smith noted the correction of the motion to approve the Consent Agenda from the March 15, 2022, Board Meeting Minutes was supported by Ms. Madaras. <u>A motion was made by Mr. Smith to approve the Consent Agenda with correction, seconded by Mr. Leuty, and motion carried.</u>

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

**BUSINESS** – There were no business matters to discuss.

**KABA Board Member Comments** – Mr. Thompson suggested cancelation of the Monthly Board Meeting when there are no business matters to discuss.

**KABA Staff Comments** – Mr. Alwine commented there is a slowdown in the permit activity since last month.

There was no further business. The meeting was adjourned at approximately 2:22 P.M.

Drafted: April 19, 2022 Approved: May 17, 2022