



AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
August 16, 2022
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the July 19, 2022 Board Meeting
 - b. Receipt of Bank Reconciliation Reports – July 2022
 - c. Receipt of Financial Reports – July 2022
 - d. Receipt of Building Report – July 2022
 - e. Receipt of Permit Lists – July 2022
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. General Insurance Renewal (Discussion) [MOTION]
 - b. 2023 Employee Wage Approval [MOTION]
 - c. STD/LTD/Life Insurance Renewal [MOTION]
 - d. Permit Fee Schedule [MOTION]
 - e. Information Security & Privacy Policy [MOTION]ⁱ
6. Board Member Comments
7. Staff Member Comments
8. Adjournment

ⁱ Requested by Mike Alwine