

AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors September 20, 2022 2:00 PM

1. Call to Order

2. Approval of the Agenda

[MOTION]

3. Consent Agenda

- [MOTION]
- a. Approval of Minutes from the August 16, 2022 Board Meeting
- b. Receipt of Bank Reconciliation Reports August 2022
- c. Receipt of Financial Reports August 2022
- d. Receipt of Building Report August 2022
- e. Receipt of Permit Lists August 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.	Medical/Dental/Vision Insurance Renewal / In Lieu of Medical	[MOTION]
b.	Resolution to Opt Out of PA 152	[MOTION]
c.	KABA Budget 2023	[MOTION]

- 6. Board Member Comments
- 7. Staff Member Comments
- 8. Adjournment