



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
December 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 October 18, 2022 Board Meeting
 - b. Receipt of Bank Reconciliation Reports – October 2022
 - c. Receipt of Financial Reports – October 2022
 - d. Receipt of Building Report – October 2022
 - e. Receipt of Permit Lists – October 2022
 - f. Receipt of Bank Reconciliation Report – November 2022
 - g. Receipt of Financial Reports – November 2022
 - h. Receipt of Building Report – November 2022
 - i. Receipt of Permit Lists – November 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. 2023 Board Meeting Dates [MOTION]
 - b. Information Security and Privacy Policy [MOTION]
 - c. Engagement Letter from Siegfried Crandall (Annual) [MOTION]
6. Board Member Comments
7. Staff Member Comments
8. Adjournment