



# AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors  
February 21, 2023  
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
  - a. Approval of Minutes from the December 20, 2022 Board Meeting
  - b. Receipt of Bank Reconciliation Reports – December 2022
  - c. Receipt of Financial Reports – December 2022
  - d. Receipt of Building Report – December 2022
  - e. Receipt of Permit Lists – December 2022
  - f. Motion Log - 2022
  - g. Receipt of Bank Reconciliation Reports – January 2023
  - h. Receipt of Financial Reports – January 2023
  - i. Receipt of Building Report – January 2023
  - j. Receipt of Permit Lists – January 2023
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. Conflict of Interest (Annual)
  - b. Engagement Letter from KABA Legal Counsel (Annual) [MOTION]
6. Board Member Comments
7. Staff Member Comments
8. Adjournment