## MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI April 18, 2023

Treasurer/Acting Chairperson, Steve Leuty 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: Steve Leuty, Treasurer / Representative from Kalamazoo Township

Robin Madaras / Representative from City of Parchment

Paul Foust / Alternate Representative from Richland Township

Kim Lewis / Representative from Village of Richland

Vik Bawa, At-Large Board Member

Absent: Randy Thompson, Chairperson / Representative from Comstock Township

Don Smith / Representative from Pine Grove Township

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 Lewis to approve the agenda as presented, seconded by Madaras, and motion carried.</u>

**Approval of Consent Agenda** – <u>A motion was made by Lewis to approve the Consent Agenda as presented, seconded by Foust and motion carried.</u>

**Citizen Comments** – There were no citizens in attendance.

**BUSINESS** – There was no business to discuss.

**KABA Board Member Comments** – Madaras complimented on the presentation of information in the board packet.

**KABA Staff Comments** – Alwine informed the Board Members of his unavailability for the May 16th, 2023 Meeting. Cassidy commented on an increase of the interest rate with the SMB&T account and provided an update of the financial audit.

There was no further business. The meeting was adjourned at approximately 2:10 P.M.

Drafted: April 18, 2023 Approved: June 20, 2023