

**MINUTES OF THE REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
June 20, 2023**

Chairperson, Randy Thompson 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: Randy Thompson, Chairperson / Representative from Comstock Township
Lisa Moaiery, Alternate Representative from Kalamazoo Township
Robin Madaras / Representative from City of Parchment
Don Smith / Representative from Pine Grove Township
Lysanne Harma, Secretary / Representative from Richland Township
Kim Lewis / Representative from Village of Richland

Absent: Vik Bawa, At-Large Board Member

Also present were Building Official, Mike Alwine; KABA Alternate Attorney, Mariah Natzke and Office Coordinator/Board Liaison, Penny Cassidy.

Approval of Agenda – A motion was made by Lewis to approve the agenda as presented, seconded by Harma, and motion carried.

Approval of Consent Agenda – A motion was made by Smith to approve the Consent Agenda as presented, seconded by Lewis and motion carried.

Citizen Comments – There were no citizens in attendance.

Presentation – Aaron Stevens, CPA with Maner Costerian – Mr. Stevens presented the highlights of the 2022 Financial Statements to the board members, with questions answered at closing.

Moaiery arrived at approximately 2:10pm.

Business –

6. a. Approval of 2022 Audited Financial Statements - Harma motioned to approve the 2022 audited financial statements, seconded by Lewis, and carried with a vote 6-0.

6. b. Budget Amendment – Property & IT – A handout of a revision to the proposed 2023 budget amendment to include the website was provided. Harma motioned to approve the budget amendment of an increase of \$48,850 to Computer Support (External), seconded by Madaras, carried with a vote 6-0. Harma motioned to approve the budget amendment of an increase \$70,000, which includes resealing of the parking lot, reroof and complete building residing to Maintenance & Repairs – Office, seconded by Smith, and carried with a vote 6-0.

KABA Board Member Comments – There were no board member comments.

KABA Staff Comments – Alwine thanked the board members for assisting KABA through the much-needed updates and will keep the board informed of the progress. Alwine provided an update on the

incoming permits.

There was no further business. The meeting was adjourned at approximately 2:50 P.M.

Drafted: June 23, 2023
Approved: August 15, 2023