

## AGENDA

## Regular Meeting of the Kalamazoo Area Building Authority Board of Directors August 15, 2023 2:00 PM

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Consent Agenda
  - a. Approval of Minutes from the June 20, 2023 Board Meeting
  - b. Receipt of Bank Reconciliation Reports June 2023
  - c. Receipt of Financial Reports June 2023
  - d. Receipt of Building Report June 2023
  - e. Receipt of Permit Lists June 2023
  - f. Motion Log YTD 2023
  - g. Receipt of Bank Reconciliation Reports July 2023
  - h. Receipt of Financial Reports July 2023
  - i. Receipt of Building Report July 2023
  - j. Receipt of Permit Lists July 2023
- 4. Citizen Comments on Agenda and Non-Agenda Items
  - a. Policy: A citizen shall state his/her name and address and July speak only one time, for no more than three (3) minutes. This time July 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. General Insurance Renewal
  - b. 2024 Employee Wage Approval
  - c. STD/LTD/Life Insurance Renewal
  - d. Permit Fee Schedule
- 6. Board Member Comments
- 7. Staff Member Comments
- 8. Adjournment

[MOTION] [MOTION] [MOTION]



[MOTION]