

**MINUTES OF THE REGULAR MEETING OF THE
KALAMAZOO AREA BUILDING AUTHORITY
KALAMAZOO, MI
October 17, 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
Steve Leuty, Treasurer / 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
Vik Bawa / At-Large Board Member

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

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

Business –

5. a. Review 2023 Employee Wage Increase – A handout was provided. After discussion, Smith motioned to maintain the 8.7% wage increase the 2024 calendar year, seconded by Madaras, carried with a vote 7-0. Attorney Krueger suggested the board to create a sub-committee to explore current authority employee wages for comparison and report findings, with recommendations to the board. Thompson motioned to appoint Harma, Lewis & Leuty to the sub-committee, seconded by Smith, and carried with a vote 7-0.

KABA Board Member Comments – Madaras announced the City of Parchment has approved the KABA 2024 Budget. Leuty, Thompson & Lewis offered the approval of the KABA Budget by their boards. Harma indicated the KABA Budget will be decided at their upcoming meeting.

KABA Staff Comments – Alwine announced the actual YTD revenue (September 30, 2023) has exceeded the projected YTD revenue by 156.4%. He also provided an update on current building improvements.

There was no further business. The meeting was adjourned at approximately 2:25 P.M.

Drafted: October 17, 2023
Approved: November 21, 2023