MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI March 19, 2024

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

Justin Mendoza / Representative from City of Parchment Donna Hephner / 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 – <u>A motion was made by Lewis to approve the Consent Agenda as presented, seconded by Harma, and motion carried.</u>

Citizen Comments – There were no citizens in attendance.

Business –

5. a. Resolution to Manage Floodplain Development – Informative discussion on the State of Michigan Floodplain Management requirements. <u>Harma motioned to allow KABA counsel to interact with Bauckham Sparks on the Interlocal Agreement request from the State of Michigan, seconded by Leuty, and carried with a vote 7-0.</u>

Board Member Comments – Leuty announced Kalamazoo Township is seeking candidates for Township Superintendent, with March 26th as the deadline.

Staff Member Comments – Alwine provided an update on the current position of the incoming permits.

There was no further business. The meeting was adjourned at approximately 2:40 P.M.

Drafted: March 19, 2024 Approved: May 21, 2024