



AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
June 18, 2024
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the May 21, 2024 Board Meeting
 - b. Receipt of Bank Reconciliation Reports – May 2024
 - c. Receipt of Financial Reports – May 2024
 - d. Receipt of Building Report – May 2024
 - e. Receipt of Permit Lists – May 2024
4. Citizen Comments on Agenda and Non-Agenda Items
 - a. *Policy: A citizen shall state his/her name and address and may speak only one time, for no more than three (3) minutes. This time may 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. Financial Control Policy [MOTION]
 - b. Credit Card [MOTION]ⁱ
 - c. Individual Municipalities would/would not Budget for KABA (Discussion)ⁱⁱ
6. Board Member Comments
7. Staff Member Comments
8. Adjournment

ⁱ Requested by Mike Alwine

ⁱⁱ Requested by Kim Lewis