



AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
August 20, 2024
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the June 18, 2024 Board Meeting
 - b. Receipt of Bank Reconciliation Reports – June 2024
 - c. Receipt of Financial Reports – June 2024
 - d. Receipt of Building Report – June 2024
 - e. Receipt of Permit Lists – June 2024
 - f. Motion Log - YTD 2024
 - g. Receipt of Bank Reconciliation Reports – July 2024
 - h. Receipt of Financial Reports – July 2024
 - i. Receipt of Building Report – July 2024
 - j. Receipt of Permit Lists – July 2024
4. Citizen Comments on Agenda and Non-Agenda Items
 - a. *Policy: A citizen shall state his/her name and address and speak only one time, for no more than three (3) minutes. This time is not 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. Affidavit for Shredding (Auditors) [MOTION]
 - b. Commercial Loan/Mortgage - Discussion [MOTION]ⁱ
 - c. General Insurance Renewal [MOTION]
 - d. 2025 Employee Wage Approval [MOTION]
 - e. STD/LTD/Life Insurance Renewal [MOTION]
 - f. Village of Richland - Discussionⁱⁱ
 - g. Plotter Purchase [MOTION]ⁱⁱⁱ
6. Board Member Comments

Auxiliary Services Notice: KABA will, upon written request made at least 96 hours in advance of a scheduled meeting, provide auxiliary aids or alternative formats to qualified persons with disabilities for the purpose of effective communication. This can include but is not limited to providing sign language interpreters, procuring documents in Braille, or modifying color contrast on documents. Determinations on auxiliary aids, services, and alternative formats for an individual are made on a case-by-case basis in consultation with the requesting party.



7. Staff Member Comments

8. Adjournment

ⁱ Requested by Alwine – to request board to make a motion

ⁱⁱ Requested by Kim Lewis

ⁱⁱⁱ Requested by Mike Alwine