



# AGENDA - Amended

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors  
September 17, 2024  
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
  - a. Approval of Minutes from the August 20, 2024 Board Meeting
  - b. Receipt of Bank Reconciliation Reports – August 2024
  - c. Receipt of Financial Reports – August 2024
  - d. Receipt of Building Report – August 2024
  - e. Receipt of Permit Lists – August 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 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. Commercial Loan/Mortgage – Discussion Info<sup>i</sup>
  - b. General Insurance Renewal [MOTION]
  - c. ~~Reconsideration of 2025 Employee Wage – Discussion Info<sup>ii</sup>~~
  - d. Appointment of Intern-Treasurer and/or Signer [MOTION]
  - e. Medical/Dental/Vision Insurance Renewal / In Lieu of Medical [MOTION]
  - f. Resolution to Opt Out of PA 152 [MOTION]
  - g. Permit Fee Schedule
  - h. KABA Budget 2025 [MOTION]
  - i. Closed Session – update on litigation<sup>iii</sup> {MOTION}
6. Board Member Comments
7. Staff Member Comments
8. Adjournment

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<sup>i</sup> Requested by M. Alwine

<sup>ii</sup> Requested by M. Alwine

<sup>iii</sup> Requested by M. Alwine