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

Chairperson, Randy Thompson called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:05 P.M., at the KABA Offices, 2322 Nazareth Road.

Present: Randy Thompson, Chairperson / Representative from Comstock Township

Justin Mendoza / Representative from City of Parchment

Lysanne Harma, Secretary / Representative from Richland Township Kim Lewis, Interim-Treasurer / Representative from Village of Richland

Vik Bawa / At-Large Board Member

Absent: Steve Leuty / Representative from Kalamazoo Township

Donna Hephner / Representative from Pine Grove Township

Also, present were Building Official, Mike Alwine; Alternate KABA Attorney, Michael Yassay; and Office Coordinator/Board Liaison, Penny Cassidy. There were two (2) citizens in attendance.

Approval of Agenda – <u>A motion was made by Lewis to approve the agenda as presented, seconded by Harma, and motion carried.</u>

Approval of Consent Agenda – <u>A motion was made by Lewis to approve the Consent Agenda as presented, seconded by Bawa, and motion carried.</u>

Citizen Comments – There were no citizen comments.

Business – There were no business matters to discuss.

Board Member Comments – Board members thanked Thompson, Harma and Leuty for their contribution to the KABA Board.

Staff Member Comments - Alwine thanked the board members for all their support in KABA.

There was no further business. The meeting was adjourned at approximately 2:15 P.M.

Drafted: November 20, 2024 Approved: December 17, 2024