



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
January 21, 2025
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the December 17, 2024 Board Meeting
 - b. Approval of Minutes from the December 17, 2024 Closed Session
 - c. Receipt of Bank Reconciliation Reports – December 2024
 - d. Receipt of Financial Reports – December 2024
 - e. Receipt of Building Report – December 2024
 - f. Receipt of Permit Lists – December 2024
 - g. Motion Log - 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 December 9, 2017)*
5. Business
 - a. Conflict of Interest (Annual)
 - b. Appointment of Board of Appeals [MOTION]
 - c. Engagement Letter from Maner Costerisan (Annual) [MOTION]
 - d. Engagement Letter from KABA Legal Counsel (Annual) [MOTION]
6. Board Member Comments
7. Staff Member Comments
8. Adjournment