## MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI February 18, 2025

Acting Chairperson, Justin Mendoza called the regular meeting of the Kalamazoo Area Building Authority (KABA) Board to order at approximately 2:00 P.M., at the KABA Offices, 2322 Nazareth Road.

- Present: Jerry Amos / Representative from Comstock Township Craig Sherwood / Representative from Kalamazoo Township Justin Mendoza, Treasurer / Representative from City of Parchment Art White, Secretary / Representative from Richland Township Gail Koporetz / Alternate Representative from Village of Richland
- Absent: Pam Visser / Representative from Pine Grove Township Vik Bawa / At-Large Board Member

Also, present were KABA Attorney, Robb Krueger; and Office Coordinator/Board Liaison, Penny Cassidy.

**Approval of Agenda** – Mendoza requested to remove 5. a. Paid Medical Leave Act from the Agenda. A motion was made by Koporetz to approve the agenda as amended, seconded by Amos, and motion <u>carried.</u>

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

**Citizen Comments** – There were no citizen comments.

## Business –

5. a. 2025 Budget Amendment (Office Equipment) – Amos motioned to approve the 2025 budget amendment to #7100 (Office Equipment), authorize Alwine to sign Letter of Intent to return leased equipment, and purchased the Kyocera copier, seconded by White. Roll Call Vote: Yes: Sherwood, White, Amos, Koporetz and Mendoza. No: None. Absent: Visser and Bawa.

**Board Member Comments** – There were no board member comments.

Staff Member Comments – Cassidy provided an update for the upcoming 2024 audit.

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

Drafted: February 19, 2025 Approved: April 15, 2025