MINUTES OF THE REGULAR MEETING OF THE KALAMAZOO AREA BUILDING AUTHORITY KALAMAZOO, MI May 20, 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: Craig Sherwood / Representative from Kalamazoo Township Justin Mendoza, Treasurer / Representative from City of Parchment David Wendzel / Alternate Representative from Richland Township Paul Foust / Alternate Representative from Village of Richland Pam Visser / Representative from Pine Grove Township Vik Bawa / At-Large Board Member

Absent: Jerry Amos / Representative from Comstock Township

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

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

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

Citizen Comments – There were no citizen comments.

Presentation – Jordan Smith CPA with Maner Costerisan - Mr. Smith presented the highlights of the 2024 Financial Statements to the board members.

Business –

5. a. Approval of 2024 Audited Financial Statements – <u>Sherwood motioned to approve the</u> 2024 audited financial statements, seconded by Foust, and carried with a vote 6-0.

Board Member Comments – There were no board member comments.

Staff Member Comments – Alwine thanked the board for their continuous support and provided an update on upcoming permits.

There was no further business. The meeting was adjourned at approximately 2:25 P.M.

Drafted: May 20, 2025 Approved: July 15, 2025