

SOUTHWEST MICHIGAN BUILDING AUTHORITY (SMBA)
KALAMAZOO COUNTY, MICHIGAN

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
ON JUNE 6, 2023

PLEASE TAKE NOTICE that the Southwest Michigan Building Authority Board of Directors will conduct a special meeting on Tuesday, June 6th, 2023, commencing at 8:30AM, and being held in the Public Meeting Room at the Oshtemo Township Hall, to consider the following agenda items, and if all members are present, any other business which might lawfully come before the Board at a regular meeting:

1. Call to Order
2. Public Comments on Non-Agenda Items
3. Consent Agenda
 - a. Meeting Minutes – April 27, 2023 Regular Meeting
 - b. April 2023 Financial Reports
4. Closed Session to Consider Written Opinion of Legal Counsel
5. Consideration of Amended Request to Increase Credit Spending Limit for Office Manager
6. Discussion Regarding Health Insurance Options
7. Discussion Regarding Conflict Resolution Process
8. Board Chair's Report
9. Other Business
10. SeberTans FY 2022 Financial Audit Presentation – Ben Walker
11. Adjournment

The Southwest Michigan Building Authority will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon reasonable notice to the Southwest Michigan Building Authority. Individuals with disabilities requiring auxiliary aids or services should contact the Southwest Michigan Building Authority by writing or calling the Authority.

KYLE GIBSON, BOARD SECRETARY

Southwest Michigan Building Authority
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Kalamazoo, MI 49009
(269) 585-4150

Date of Posting: 5/23/2023