

KAYSVILLE CITY
MUNICIPAL BUILDING AUTHORITY BOARD MEETING
June 15, 2023

Minutes of a Kaysville City Municipal Building Authority Board Meeting held on June 15, 2023 at 8:00 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Tamara Tran, John Swan Adams, Mike Blackham, Abbigayle Hunt, Nate Jackson and Perry Oaks

Others Present: City Manager Jaysen Christensen, Finance Director Dean Storey, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Community Development Director Melinda Greenwood, Assistant Finance Director Levi Ball, Information Technology Assistant Jordan Hansen, Parks and Recreation Director Cole Stephens, Public Works Director Josh Belnap, City Engineer Dexter Fisher, Richard Shaw, Ramona Porter, Laurene Starkey, Val Starkey, Wenfei Yu, Paul Legler, Gregg Phillips., Jared Tubbs, Brian Caldwell, Brant Sulser, Zach O'Brien, Brad Lund, Jesse Shupe, Tyson Shaw

OPENING

Chairperson Tran opened the meeting by welcoming those present.

A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2024

Finance Director Dean Storey explained that the proposed resolution is to adopt the budget for the Kaysville City Municipal Building Authority for Fiscal Year 2024. A public hearing was held earlier tonight in regards to this item and no comments were received.

Board Member Adams made a motion to approve a Resolution adopting a budget for the Kaysville City Municipal Building Authority for Fiscal Year 2024, seconded by Board Member Oaks.

A vote on the motion was as follows:

- Board Member Oaks, yea
- Board Member Jackson, yea
- Board Member Blackham, yea
- Board Member Adams, yea
- Board Member Hunt, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Blackham made a motion to adjourn the Kaysville City Municipal Building Authority Board Meeting at 8:01 p.m., seconded by Board Member Adams and passed unanimously.