

MUNICIPAL BUILDING AUTHORITY MEETING AGENDA

LAYTON, UTAH

PUBLIC NOTICE is hereby given that the Municipal Building Authority (MBA) of Layton, Utah, will hold a public meeting in the Council Conference Room of the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on January 19, 2023.**

AGENDA ITEMS:

1. Minutes of Layton City Municipal Building Authority (MBA) Meeting – January 20, 2022
2. Election of Officers

ADJOURN:

Notice is hereby given that:

- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- This meeting may involve the use of electronic communications for some of the members of this public body. The anchor location for the meeting shall be the Layton City Council Conference Room, 437 North Wasatch Drive, Layton City. Elected Officials at remote locations may be connected to the meeting electronically.

Date: _____ By: _____
Kimberly S Read, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Jamie Senninger at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3826 or 801.336.3820.

D R A F T

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

JANUARY 20, 2022 – 5:32 P.M.

**BOARDMEMBERS AND OFFICERS
PRESENT:**

**PRESIDENT JOY PETRO, TREASURER ZACH
BLOXHAM, SECRETARY CLINT MORRIS,
BOARDMEMBERS TYSON ROBERTS, AND
BETTINA SMITH EDMONDSON**

PARTICIPATING ELECTRONICALLY: BOARDMEMBER DAVE THOMAS

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, CHAD
WILKINSON, LON CROWELL, JOELLEN
GRANDY, ED FRAZIER, AND KIM READ**

The meeting was held in the Council Conference Room of the Layton City Center.

President Petro opened the meeting.

MINUTES:

MOTION: Boardmember Roberts moved to approve the minutes of February 4, 2021, as written. Secretary Morris seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF OFFICERS

President Petro announced as a result of the Municipal Election, there was currently a vacancy for the Vice-Chair, previously held by Dawn Fitzpatrick. She pointed out Clint Morris was currently serving as Secretary, with Zach Bloxham serving as Treasurer. She inquired whether the Board had a desire to only replace the one vacancy or establish a new Board. The Board opted to keep all other officers in place, and only fill the vacancy. President Petro called for nominations.

MOTION: Boardmember Roberts moved to nominate Boardmember Dave Thomas as Vice-President. Treasurer Bloxham seconded the motion, which passed unanimously.

The meeting adjourned at 5:36 p.m.

D R A F T

Kimberly S Read, City Recorder

**MUNICIPAL BUILDING AUTHORITY OF LAYTON CITY
AGENDA ITEM COVER SHEET**

Item Number: 2.

Subject:

Election of Officers

Background:

The Municipal Building Authority (MBA) is a separate legal entity formed by the City to issue bonds and construct the City Center and Justice Buildings. In 1988, the City issued bonds to finance the construction of these buildings. The bonds have been paid off and the assets of the MBA were transferred to the City. The MBA, however, still exists as a legal entity and the by-laws provide for an annual meeting and election of officers.

Officers are as follows: President, Mayor Petro; Vice-President Dave Thomas; Treasurer, Zach Bloxham; and Secretary, Clint Morris.

Nominations should be accepted by the Board for these officers and an election held by the Board, if a change is desired.

Alternatives:

N/A

Recommendation:

N/A