

**Minutes of the North Logan City
Local Building Authority (LBA) Meeting
Held on January 3, 2024
At the North Logan City Library, North Logan, Utah**

Buzzy Mullahkhel made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Local Building Authority (LBA). Emily Schmidt seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese voting in favor.

The meeting was called to order by Mayor Lyndsay Peterson at 6:50 p.m.

Local Building Authority members present were: Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese. (Mark Hancey was excused.)

Others present were: Russell Goodwin, Brandon Johnson, Chief Kent Goodrich, Chief Nate Thompson, Jordan Oldham, Scott Perkes, Scott Bennett, Alan Luce and Marie Power.

Adoption of Agenda

Emily Schmidt made a motion to adopt the agenda, as presented. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese voting in favor.

New Business

Current Action Items

Convene as the Board of Trustees of the Local Building Authority to approve a resolution ratifying the actions previously taken by the Board and the Local Building Authority relating to the lease revenue bonds and the organization of the Authority.

Brandon Johnson, from the law firm of Farnsworth Johnson, said they've been serving as bond council for the bonds that the City has been working with, with the state, and with the Community Impact Fund Board, for the expansion of the Civic Center. He explained the purpose and need for this resolution, which he said is to simply ratify everything they have already done, and the action they've already taken. He also said there have been no changes with the terms of the bonds with the state; and they're in fact, ready to close on the bonds on January 16, 2024. He said they're just waiting for this action to happen, and they can then move forward.

Buzzy Mullahkhel made a motion to approve the North Logan Local Business Authority Resolution 24-01 ratifying the actions previously taken by the Board and the Local Building Authority relating to the lease revenue bonds and the organization of the Authority. Kenny Reese seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese voting in favor.

Emily Schmidt made a motion to adjourn the North Logan Local Building Authority (LBA) meeting and return to the regular portion of the City Council meeting. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt and Kenny Reese voting in favor.

The meeting adjourned at 6:53 p.m.

Approved by Local Building Authority: February 7, 2024

Transcribed by Marie Power

Recorded by



Scott Bennett/City Recorder