

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY ANNUAL MEETING –
JANUARY 2, 2024**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR ELECTRONIC SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 2, 2024, AT 6:50 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR WILL WHETSTONE

THE FOLLOWING MEMBERS WERE PRESENT:

Will Whetstone- Chair
Don Christensen
Lars Nordfelt
Karen Lang
Tom Huynh
Scott Harmon
Jake Fitisemanu

STAFF PRESENT:

John Flores, Interim Assistant City Manager/ HR Director
Nichole Camac, Secretary
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Jamie Young, Parks and Recreation Director
Dan Johnson, Public Works Director
John Flores, HR Director
Jon Springmeyer, RDA Director
Sam Johnson, Strategic Communications Director
Ken Cushing, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 3, 2023

The Board considered Minutes of the Regular Meeting held October 3, 2023. There were no changes, corrections or deletions.

Mr. Harmon moved to approve the Minutes of the Regular Meeting of October 3, 2023.
Mr. Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2024

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Chairman Whetstone stated election of a Chairperson and Vice Chairperson for 2024 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Whetstone called for a motion.

Mr. Christensen moved to elect Scott Harmon as Chair of the Municipal Building Authority for 2024 and Tom Huynh as Vice Chair of the Municipal Building Authority for 2024. Mr. Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Mr. Huynh moved to adjourn at 6:52 PM.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 2, 2024, WAS ADJOURNED AT 6:52 PM BY CHAIRMAN WHETSTONE.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, January 2, 2024.



Nichole Camac
Secretary