

MUNICIPAL BUILDING AUTHORITY MEETING *Minutes* Tuesday December 6, 2023

Council Chambers 7505 South Holden Street Midvale, Utah 84047

CHAIR: Marcus Stevenson

BOARD MEMBERS:Board Member Paul Glover
Board Member Heidi Robinson
Board Member Dustin Gettel
Board Member Quinn Sperry
Board Member Bryant Brown - Excused

STAFF: Matt Dahl, City Manager; Nate Rockwood, Assistant City Manager; Rori Andreason, HR Director/City Recorder; Garrett Wilcox, City Attorney; Glen Kennedy, Public Works Director; Mariah Hill, Administrative Services Director; Kate Andrus, RDA Program Manager; Chief Randy Thomas, UPD; and Matt Pierce, IT Director.

Chair Stevenson called the meeting to order at 9:42 p.m.

I. <u>GENERAL BUSINESS</u>

A. Roll Call - Board Members Dustin Gettel, Quinn Sperry, Heidi Robinson, and Paul Glover were present at roll call. Board Member Bryant Brown excused.

II. PUBLIC COMMENTS

There was no one who desired to speak.

- III. CONSENT AGENDA
 - A. CONSIDER MINUTES OF JUNE 6, 2023
 - B. CONSIDER RESOLUTION NO. 2023-R-03 ESTABLISHING A TIME AND PLACE FOR HOLDING THE MIDVALE MUNICIPAL BUILDING AUTHORITY MEETINGS FOR THE 2024 CALENDAR YEAR
- MOTION: Board Member Paul Glover MOVED to approve the consent agenda. The motion was SECONDED by Board Member Dustin Gettel. Chair Stevenson called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

Board Member Bryant Brown	Absent
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye

Board Member Heidi Robinson Aye

V. ADJOURN

MOTION: Board Member Paul Glover MOVED to adjourn the meeting. Board Member Dustin Gettel SECONDED the motion. Chair Stevenson called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

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The meeting adjourned at 9:44 p.m.

OU R Ox Ror L. Andreason, MMC City Recorder

Approved this 7th day of May 2024.

