

**MINUTES OF THE CITY OF WEST JORDAN
MUNICIPAL BUILDING AUTHORITY MEETING
Wednesday, May 08, 2024 - 6:15 PM
Approved May 22, 2024
8000 S Redwood Road, 3rd Floor
West Jordan, UT 84088**

MUNICIPAL BUILDING AUTHORITY

1. CALL TO ORDER

- BOARD:** Chairperson Zach Jacob, Vice Chairperson Chad Lamb, Bob Bedore, Pamela Bloom, Kelvir Green, Kent Shelton, Kayleen Whitelock
- STAFF:** Council Office Director Alan Anderson, Mayor Dirk Burton, City Attorney Josh Chandler, Budget & Management Analyst Rebecca Condie, Assistant City Administrator Paul Jerome, Policy Analyst & Public Liaison Warren Hallmark, City Administrator Korban Lee, Fire Chief Derek Maxfield, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck

Vice Chairperson Lamb called the meeting to order at 8:52 pm

2. BUSINESS ITEMS

a. *Accept the FY 2025 Proposed Tentative Annual Budget for Municipal Building Authority for the fiscal year ending June 30, 2025.*

Administrative Services Director Danyce Steck explained that the budget includes the issuance of the 2016 MBA Bond to build the public works building. The budget allocates funds from the general fund and other funds for rent to cover the debt service of this building. If the city chooses not to allocate these funds, they would be required to lease the building to someone else. This process involves receiving rent payments from the general fund and other funds and using these payments to make debt service payments.

Board Member Green moved to accept the tentative budget for the Municipal Building Authority for the fiscal year ending June 30, 2025. Chairperson Jacob seconded the motion. All voted in favor and the motion passed unanimously (7-0).

3. CONSENT ITEMS

a. *Approve Meeting Minutes*

- *May 10, 2023 – Municipal Building Authority Meeting***

MOTION: Board Member Green moved to APPROVE consent items as listed.
Bloom seconded the motion.

The vote was recorded as follows:

YES: Bob Bedore, Pamela Bloom, Kelvin Green, Chad Lamb, Kent Shelton, Kayleen Whitelock

NO:

ABSENT:

The motion passed 7-0.

4. *ADJOURN*

Seeing no further business Vice Chairperson Lamb adjourned the meeting at 8:54 pm

I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 8, 2024. This document constitutes the official minutes for the City of West Jordan Municipal Building Authority meeting.

Cindy M. Quick, MMC
Secretary

Approved this 22nd day of May 2024