



MINUTES – Local Building Authority

Tuesday, May 21, 2024

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LOCAL BUILDING AUTHORITY MEETING MINUTES

1. Call to order – 6:48 p.m. by Chair Jim Miller
2. Roll Call – A quorum was present

Present:

Trustees: Chair Jim Miller, Trustees Michael McOmber, Chris Carn, Chris Porter, Stephen Willden, Ryan Poduska (electronically).

Staff: City Manager Mark Christensen, Community Development Director Ken Young, Assistant City Manager Owen Jackson, City Attorney Kevin Thurman, Public Information Officer AnnElise Harrison, Public Works Director Jeremy Lapin, Planner I Kendal Black, Recreation Director Heston Williams, Senior Planner Tippe Morlan, Budget Analyst Spencer Quain, and City Recorder/Secretary Nicolette Fike

PUBLIC HEARING

1. Resolution Adopting a Tentative Budget for the Local Building Authority of the City of Saratoga Springs. LBA R24-1 (5-21-24). Budget Analyst Spencer Quain advised that this is a new fund created primarily for the construction of City Hall. After this year the budget will be for paying off the debt.

Chairman Miller opened the public hearing at 6:49 pm. There were no comments so the public hearing was closed.

Motion made by Trustee Willden to approve the Resolution Adopting a Tentative Budget for the Local Building Authority of the City of Saratoga Springs, LBA R24-1 (5-21-24) Seconded by Trustee Carn.

Yes: Trustees Chris Carn, Lance Wadman, Audrey Barton, Michael McOmber, Stephen Willden.

No: None.

Absent: None.

Motion passed 5-0.

MINUTES

1. Approval of Minutes: December 5, 2023.

Motion made by Trustee Willden to approve the minutes of December 5, 2023 Seconded by Trustee Carn.

Yes: Trustees Chris Carn, Lance Wadman, Audrey Barton, Michael McOmber, Stephen Willden.

No: None.

Absent: None.

Motion passed 5-0.

ADJOURNMENT

Meeting Adjourned Without Objection at 6:51 p.m. by Chair Jim Miller.

Chair Jim Miller

LBA Secretary

Date

June 4, 2024

