

Minutes of the Special Meeting of the Syracuse City Municipal Building Authority June 11, 2024, at 6:53 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 884 7551 1590, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present: Trustees: Jennifer Carver
Brett Cragun
Julie Robertson
Jordan Savage
Paul Watson

Mayor Dave Maughan
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:

Administrative Services Director Stephen Marshall
City Attorney Colin Winchester
Fire Chief Aaron Byington
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Public Works Director Robert Whiteley
Community and Economic Development Director Noah Steele
Communications Specialist Kara Finley

1. Meeting Called to Order/Adopt Agenda.

President Maughan called the meeting to order at 6:53 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Trustee.

2. Public Hearing- Proposed Resolution MBA24-01 adopting the annual budget for the Fiscal Year 2024-2025 as required by section 17D-3-107, Utah Code Annotated, 1953.

A staff memo from the Administrative Services Director explained The City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity, and each has a separate budget proposal to go along with the proposed resolutions. The RDA board oversees two RDA areas (town center and 750 West), the SR-193 EDA area, and the Antelope Drive CDA. There have not been any changes to these budgets since the tentative budget was approved on May 14, 2024.

President Maughan opened the public hearing at 6:55 p.m. There were no persons appearing to be heard and the public hearing was closed.

TRUSTEE SAVAGE MADE A MOTION TO ADOPT RESOLUTION MBA24-01 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2024-2025 AS REQUIRED BY SECTION 17C-1-601, UTAH CODE ANNOTATED, 1953. TRUSTEE CARVER SECONDED THE MOTION; ALL VOTED AYE.

At 6:56 P.M. PRESIDENT MAUGHAN DECLARED THE MEETING ADJOURNED.

Dave Maughan
President

Cassie Z. Brown, MMC
City Recorder

Date approved: July 9, 2024