



## MUNICIPAL BUILDING AUTHORITY MEETING

### *Minutes*

Tuesday May 7, 2024

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 Bonnie Billings  
Board Member Bryant Brown

**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; Adam Olsen, Community Development Director; Chief Randy Thomas, UPD; and Juan Rosario, Systems Administrator.

Chair Stevenson called the meeting to order at 11:04 p.m.

**I. GENERAL BUSINESS**

**A. Roll Call** - Board Members Dustin Gettel, Bonnie Billings, Bryant Brown, Heidi Robinson, and Paul Glover were present at roll call.

**II. PUBLIC COMMENTS**

There was no one who desired to speak.

**III. CONSENT AGENDA**

**A. CONSIDER MINUTES OF DECEMBER 6, 2023**

**B. SET DATE AND TIME [MAY 21, 2024, AT 7:00 PM] FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE FY2025 BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025.**

**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  | <b>Aye</b> |
| Board Member Dustin Gettel | <b>Aye</b> |
| Board Member Paul Glover   | <b>Aye</b> |

**Board Member Bonnie Billings Aye**  
**Board Member Heidi Robinson Aye**  
**The motion passed unanimously.**

**IV. PUBLIC HEARING**

**A. CONSIDER RESOLUTION NO. 2024-01MBA ADOPTING THE FY2025 TENTATIVE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF MIDVALE CITY BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025**

Mariah Hill said the process of adopting the Fiscal Year 2025 budget requires several steps that you, as Board Members, are required to take.

UCA 10-6-111(1) requires the Budget Officer to present a tentative budget for each fund within the City, including Special Revenue Funds. The budgets must be submitted no later than the first regularly scheduled meeting in May. Staff will update the Board on the revenue estimates and provide a brief overview of the expenditures and highlights or program changes at the meeting.

Staff recommended adopting the attached Tentative Budget for the Midvale City Municipal Building Authority for Fiscal Year 2025.

**FISCAL IMPACT:**

Budgeted revenues - \$391,316. Budgeted expenditures - \$391,316

**MOTION:** **Board Member Dustin Gettel MOVED to open the public comment portion of the public hearing. The motion was SECONDED by Board Member Heidi Robinson. Chair Stevenson called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.**

There were no public comments.

**MOTION:** **Board Member Dustin Gettel MOVED to close the public hearing. The motion was SECONDED by Board Member Bryant Brown. Chair Stevenson called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.**

**ACTION: Consider Resolution No. 2024-01MBA Adopting the FY2025 Tentative Budget of the Municipal Building Authority of Midvale City beginning July 1, 2024, and ending June 30, 2025.**

**MOTION:** **Board Member Dustin Gettel MOVED to Adopt Resolution No. 2024-01MBA Adopting the FY2025 Tentative Budget of the Municipal Building Authority of Midvale City beginning July 1, 2024, and ending June 30, 2025. The motion was SECONDED by Board Member Heidi Robinson. 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   Aye  
Board Member Dustin Gettel   Aye  
Board Member Paul Glover    Aye  
Board Member Bonnie Billings Aye  
Board Member Heidi Robinson Aye  
The motion passed unanimously.

V.    ADJOURN

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

The meeting adjourned at 11:08 p.m.

*Rori Andreason*  
\_\_\_\_\_  
Rori L. Andreason, MMC  
City Recorder

Approved this 3rd day of December 2024.

