

MBA MEETING

PACKET

DATE:

February 11, 2025

AGENDA
KANE COUNTY MUNICIPAL BUILDING AUTHORITY MEETING TO BE
HELD WEDNESDAY February 11, 2025 at 9:45 AM
IN THE Commission Chambers at the Kane County Courthouse, 76 North Main St.
Kanab, Utah

View Online www.kane.utah.gov/publicmeetings or Dial: (US) +1 240-394-8436 –
PIN: 821 151 844#

CALL MEETING TO ORDER & WELCOME:

CONSENT AGENDA: Approval of MBA Minutes for August 7, 2024

REGULAR AGENDA:

No other items.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chameill Lamb at (435) 644-2458.

Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate. All items to be placed on the agenda must be submitted to the Clerk's office by noon Tuesday, prior to the meeting date.

CONSENT AGENDA

Approval of:

MBA Meeting Minutes for August 7, 2024

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY
MEETING HELD WEDNESDAY, August 7, 2024 at 2:00 PM
IN THE KANE COUNTY COMMISSION CHAMBERS**

CALL MEETING TO ORDER & WELCOME: Chairman Patty Kubeja
PRESENT: Chairman Patty Kubeja, Member Wade Heaton (Online), Member Celeste Meyeres, County Attorney Rob Van Dyke, Sheriff Tracy Glover, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Rhonda Gant, Keiren Chatterley, Jerica Bauer, Kris Ramsay

CONSENT AGENDA: Approval of MBA Minutes for December 19, 2023

Motion to approve the minutes as written made by Member Meyeres and motion carried with all Members present voting in favor.

REGULAR AGENDA:

1. Discuss/Approve Kane County Community Outreach Center Additional Funding and Finalization

Member Kubeja gave an update on this project saying that currently the CIB loan is scheduled to be closed on the 22nd of August. They got the GMP, which is the highest price that can be charged by Maxwell. She said that they had a meeting earlier this week and were discussing a couple of changes made. The CIB loan is for \$2,493,000, our grant is for \$339,795, and we committed \$169,000 cash to the project. This brings the original commitment to \$3,001,795, which doesn't include the parking lot, legal counsel, or design and engineering. Maxwell's "no greater than cost" is \$3,179,701. The total cost for everything will be around \$3,770,510. We will need to come up with \$937,715.

Keiren Chatterley mentioned that her and Chameill went over the funds and narrowed down different avenues of funding.

- Legal Fees 2024 budget (General Fund)-\$100K
- OPIOID budget-\$140K
- TRT Unappropriated Prior Yr. Surplus-\$100K
- Senior Center Unappropriated Prior Yr. Surplus-\$200K
- Building and Ground 2024 Budget (General Fund)-\$100K
- ARPA-\$300K (Jail will give \$300K back)

Motion to approve the funding of the overage for the Kane County Community Outreach Building as presented in order to show we have sufficient funds for this project in wanting to close the CIB loan made by Member Kubeja and motion carried with all Members present voting in favor.

Motion to adjourn made by Member Meyeres and motion carried with all members present voting in favor.

WHEREUPON MEETING ADJOURNED

Chairman Patty Kubeja

Secretary Chameill Lamb