

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY ANNUAL MEETING –
JANUARY 14, 2025**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR ELECTRONIC SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 14, 2025, AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY VICE CHAIR TOM HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Scott Harmon- Chair (*electronically*)
Lars Nordfelt
Tom Huynh
Will Whetstone

ABSENT:

Don Christensen
Karen Lang

STAFF PRESENT:

Ifi Pili, City Manager
Nichole Camac, Secretary
John Flores, Assistant City Manager
Steve Pastorik, CD Director
Eric Bunderson, City Attorney
Brendan Grames, Acting CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Jamie Young, Parks and Recreation Director
Dan Johnson, Public Works Director
Paula Melgar, HR Director
Nate Webster, Acting RDA Director
Sam Johnson, Strategic Communications Director
Travis Crosby, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 4, 2024

The Board considered Minutes of the Regular Meeting held June 4, 2024. There were no changes, corrections or deletions.

Mr. Whetstone moved to approve the Minutes of the Regular Meeting of June 4, 2024. Mr. Nordfelt seconded the motion.

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A voice vote was taken and all members voted in favor of the motion.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2025

Vice Chairman Huynh stated election of a Chairperson and Vice Chairperson for 2025 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Vice Chairman Huynh called for a motion.

Mr. Nordfelt moved to elect Tom Huynh as Chair of the Municipal Building Authority for 2025 and Lars Nordfelt as Vice Chair of the Municipal Building Authority for 2025. Mr. Harmon seconded the motion.

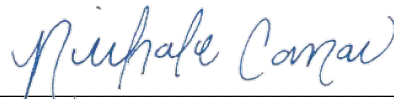
A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Mr. Whetstone moved to adjourn at 7:02 PM.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 14, 2025, WAS ADJOURNED AT 7:02 PM BY VICE CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, January 14, 2025.



Nichole Camac
Secretary