

MINUTES OF BUILDING AUTHORITY MEETING – DECEMBER 2, 2014

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 2, 2014, AT 7:00 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Chair
Steve Vincent, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Karen Lang, Board Member
Corey Rushton, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Acting Public Works Director

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 3, 2014

The Board read and considered Minutes of the Regular Meeting held June 3, 2014. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 3, 2014, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Chairman Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 2, 2014, WAS ADJOURNED AT 7:01 P.M., BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, December 2, 2014.

Sheri McKendrick, MMC
Secretary