

MUNICIPAL BUILDING AUTHORITY  
of the  
CITY OF OREM  
June 10, 2014

CONDUCTING Chair Richard F. Brunst, Jr.

BOARD OF DIRECTORS Hans Andersen, Margaret Black, Tom Macdonald, Mark E. Seastrand, David Spencer, and Brent Sumner

APPOINTED STAFF Jamie Davidson, Chief Executive Officer; Brenn Bybee, Richard Manning, Greg Stephens, Karl Hirst, Taraleigh Gray

The Municipal Building Authority (MBA) Meeting convened at 9:46 p.m.

**APPROVAL OF MINUTES – June 11, 2013**

Mr. Andersen **moved** to approve the minutes from the June 11, 2013, meeting of the Municipal Building Authority as presented. Mr. Macdonald **seconded** the motion. Those voting aye: Mr. Andersen, Mrs. Black, Mr. Brunst, Mr. Macdonald, Mr. Seastrand, Mr. Spencer, and Mr. Sumner. The motion **passed** unanimously.

**SCHEDULED ITEMS**

ANNUAL REVIEW - Municipal Building Authority of the City of Orem (MBA) Bylaws

The MBA Bylaws stipulate that the Bylaws "shall be reviewed by the Board of Directors at each annual meeting" and may be amended "by majority vote of the Board of Directors of the Authority at a regular or special meeting." The Chief Executive Officer is not recommending any changes to the Bylaws at this time.

Jamie Davidson, Chief Executive Officer, presented a staff recommendation that the Board of Directors, by motion, adopt the bylaws as written.

Mayor Brunst **moved** to adopt the MBA Bylaws as written. Mr. Spencer **seconded** the motion. Those voting aye: Mr. Andersen, Mrs. Black, Mr. Brunst, Mr. Macdonald, Mr. Seastrand, Mr. Spencer, and Mr. Sumner. The motion **passed** unanimously.

**ADJOURN**

Mr. Macdonald **moved** to adjourn the meeting. Mr. Andersen **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Tom Macdonald, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed** unanimously.

The meeting adjourned at 9:47 p.m.

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Donna R. Weaver, City Recorder

Approved: May 26, 2015