

MINUTES OF BUILDING AUTHORITY MEETING – MAY 5, 2015

-1-

THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION ON TUESDAY, MAY 5, 2015, AT 6:49 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 VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Andrew Wallentine, Administration

661 **OPENING CEREMONY**

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

662 **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 3, 2015**

The Board read and considered Minutes of the Annual Meeting held February 3, 2015. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Annual Meeting held February 3, 2015, as written. Mr. Buhler seconded the motion.

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-2-

A roll call vote was taken:

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

Unanimous.

663

CHIEF EXECUTIVE OFFICER SUBMIT FY2015-2016 PROPOSED BUDGET

Chief Executive Officer, Wayne Pyle, submitted the FY 2015-2016 Proposed Budget to the Municipal Building Authority Board.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE REGULAR MEETING OF TUESDAY, MAY 5, 2015, WAS ADJOURNED AT 6:51 P.M., BY CHAIRMAN VINCENT.

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, May 5, 2015.

Sheri McKendrick, MMC
Secretary