



## MUNICIPAL BUILDING AUTHORITY MEETING

### *Minutes*

Tuesday, August 18, 2015

Council Chambers

7505 South Holden Street

Midvale, UT 84047

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**CHAIR:** JoAnn Seghini

**BOARD MEMBERS:**

Board Member Wayne Sharp  
Board Member Stephen Brown  
Board Member Paul Glover- via electronic attendance  
Board Member Paul Hunt  
Board Member Quinn Sperry

**STAFF:** Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community Development Director; Laurie Harvey, Assistant City Manager/Administrative Services Director; Chad Woolley, City Attorney; Rori Andreason, City Recorder/H.R. Director; Bob Davis, Public Works Director; Danny Walz, Redevelopment Agency Director and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 8:59 p.m.

**I. GENERAL BUSINESS**

**A. Roll Call** – Board Members Stephen Brown, Paul Glover, Paul Hunt, Quinn Sperry and Wayne Sharp were present at roll call.

**II. CONSENT AGENDA**

**A. APPROVE MINUTES OF JUNE 16, 2015**

**MOTION:** Board Member Wayne Sharp **MOVED** to approve the consent agenda. Board Member Stephen Brown **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

|                            |     |
|----------------------------|-----|
| Board Member Stephen Brown | Aye |
| Board Member Paul Glover   | Aye |
| Board Member Paul Hunt     | Aye |
| Board Member Wayne Sharp   | Aye |
| Board Member Quinn Sperry  | Aye |

The motion passed unanimously.

**III. ACTION ITEM**

**A. APPROVE RESOLUTION NO. 2015-03MBA APPOINTING MUNICIPAL BUILDING AUTHORITY BOARD MEMBERS**

Laurie Harvey stated

**MOTION:** Board Member Wayne Sharp **MOVED** to approve the consent agenda. Board Member Stephen Brown **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote. The voting was as follows:

|                            |     |
|----------------------------|-----|
| Board Member Stephen Brown | Aye |
| Board Member Paul Glover   | Aye |
| Board Member Paul Hunt     | Aye |
| Board Member Wayne Sharp   | Aye |
| Board Member Quinn Sperry  | Aye |

The motion passed unanimously.

#### **IV. ADJOURN**

**MOTION:** Board Member Paul Hunt **MOVED** to adjourn the meeting. Board Member Quinn Sperry **SECONDED** the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

The meeting adjourned at approximately 9:00 p.m.

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**Rori Andreason, MMC**  
**CITY RECORDER**

Approved this \_\_\_\_ day of December, 2015