



**MUNICIPAL BUILDING AUTHORITY
REGULAR MEETING
Minutes**

**Tuesday December 1, 2015
Council Chambers
7505 South Holden Street
Midvale, Utah 84047**

CHAIR: JoAnn Seghini

BOARD MEMBERS: Board Member Paul Glover
Board Member Paul Hunt
Board Member Stephen Brown
Board Member Quinn Sperry - Excused
Board Member Wayne Sharp

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CED Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, City Recorder/H.R. Director; Bob Davis, Public Works Director; Chad Woolley, City Attorney; Danny Walz, Redevelopment Agency Director; Annaliese Eichelberger, RDA Coordinator; and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 7:57 p.m.

I. ROLL CALL

Board Members Paul Hunt, Stephen Brown, Wayne Sharp, and Paul Glover were present at roll call. Board Member Quinn Sperry was excused.

II. CONSENT AGENDA

A. APPROVE MINUTES OF AUGUST 18, 2015

MOTION: Board Member Paul Glover **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 Paul Glover	Aye
Board member Paul Hunt	Aye
Board member Stephen Brown	Aye
Board member Quinn Sperry	Absent
Board member Wayne Sharp	Aye

III. DISCUSSION ITEM

A. DISCUSS MEETING SCHEDULE FOR THE MUNICIPAL BUILDING AUTHORITY FOR CALENDAR YEAR 2016

Rori Andreason discussed the proposed meeting schedule for calendar year 2016. Meetings will be held as needed throughout the year following City Council meetings. This item will be brought back for approval at the next meeting.

IV. ADJOURN

MOTION: Board Member Stephen Brown MOVED to adjourn. Board Member Paul Glover SECONDED the motion. Chair Seghini called for discussion on the motion. There being none, she called for a call vote. The motion passed unanimously.

Chair Seghini declared the meeting adjourned at approximately 7:58 p.m.

Rori L. Andreason, MMC
City Recorder

Approved this 15th day of December, 2015