

**MINUTES
MUNICIPAL BUILDING AUTHORITY
FEBRUARY 17, 2016**

The Municipal Building Authority met at the County Courthouse, 01 South Main Street, Brigham City, Utah at **11:30 a.m.** on **February 17, 2016**. The following Board Members were present:

Jeff Scott	Chairman
Stan Summers	Member
Jeff Hadfield	Member
Marla Young	Clerk

The meeting was called to order by Chairman Scott.

THE MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL BUILDING AUTHORITY ON JULY 08, 2014 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER SUMMERS, SECONDED BY MEMBER SCOTT AND UNANIMOUSLY CARRIED.

AGENDA: (See *Attachment No. 1.*)

CLOSED SESSION

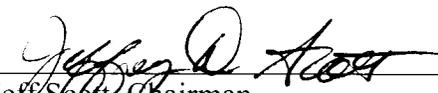
Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

MOTION: At 1:22 p.m. a motion was made by Member Summers to move into a closed session. The motion was seconded by Member Hadfield and unanimously carried.

MOTION: At 1:42 p.m. a motion was made by Member Hadfield to reconvene into regular commission meeting. Member Summers seconded the motion. The motion carried unanimously and regular commission meeting was reconvened.

ADJOURNMENT

A motion was made by Member Summers to adjourn. Member Hadfield seconded the motion, and the Municipal Building Authority meeting adjourned at 1:24 p.m.



Jeff Scott, Chairman

ATTEST:



Marla R. Young, Clerk



