

**Mt. Pleasant City**  
**Local Building Authority**  
**Board of Trustees Meeting**  
**Minutes**  
June 14, 2016  
6:45 p.m.

The Mt. Pleasant City Local Building Authority held a public hearing June 14, 2016 at 6:45 p.m. The meeting was held in the Council Chambers, 115 West Main St., Mt. Pleasant, Utah.

**1. Welcome:**

Chairperson David H. Blackham welcomed everyone to the meeting.

**2. Roll Call:**

Justin Atkinson, Kevin Stallings; Dan Anderson, David H. Blackham, Heidi Kelso, Keith Collier, Monte R. Bona, Treasurer, Dave Oxman and Recorder Jane Banks. Others present: James Tilson, and Debbie Stallings.

**3. Approval of Agenda Items:**

Justin Atkinson made a motion to approve the agenda for the Local Building Authority Board of Trustees Meeting of June 14, 2016 as written. 2<sup>nd</sup>: Dan Anderson  
All in favor: Unanimous      Nay: None.      Motion carried.

**4. Approval of Minutes:**

Dan Anderson made a motion to approve the minutes from the May 10, 2016 meeting as written. 2<sup>nd</sup>: Justin Atkinson      All in favor: Unanimous      Nay: None.  
Motion carried.

**5. Resolution 2016-02 A Resolution Adopting the 2016/2017 Operating Budget of the Local Building Authority of Mt. Pleasant.**

Justin Atkinson asked for clarification on the relationship between Mt. Pleasant City and the Local Building Authority. Mayor Blackham asked Monte Bona to give the explanation of the relationship. He told the council they are operating on as the Board of Trustees for and 501c3 non-profit corporation. The essence of it is when you have revenue bonds to build something, you have to have a building authority to build it. When you go for grants, you have to prove to the grantee that you have sufficient revenue to retire the revenue bonds. The local building authority turns around and leases back to the city whatever they have built. There was some discussion on the particulars.

Heidi Kelso made a motion to adopt Resolution 2016-02 A Resolution Adopting the 2016/2017 Operating Budget of the Local Building Authority of Mt. Pleasant.  
2<sup>nd</sup>: Keith Collier.

**Roll Call:** Justin Atkinson – yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; and Keith Collier – yes. Motion carried unanimously.

**6. Adjourn:** 6:56 p.m.

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Jane Banks, Recorder