

MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, MAY 7, 2019

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, May 7, 2019 at 7:08 p.m. in Room 315, Council Chambers, City County Building, 451 South State.

The following Board Directors were present:

Erin Mendenhall	Andrew Johnston	James Rogers
Amy Fowler	Analía Valdemoros	Chris Wharton

The following Board Director was absent:

Charlie Luke

Jennifer Bruno, Council Executive Deputy Director; Jacqueline Biskupski, Mayor; Lynn Pace, Acting City Attorney; and Scott Crandall, Deputy City Recorder; were present.

Director Rogers presided at and Director Wharton conducted the meeting.

OPENING CEREMONY

#1. [7:08:03 PM](#) **Pledge of Allegiance.**

#2. [7:08:31 PM](#) **Welcome/Review of Standards of Conduct.**

UNFINISHED BUSINESS

#1. [7:11:26 PM](#) Approving a resolution adopting the **tentative budget for the Capital Projects Fund** of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2019-2020. [View Attachments](#)

Director Mendenhall moved and Director Valdemoros seconded to **adopt [Resolution 1 of 2019](#)**, which motion carried, all directors present voted aye.

(B 19-7)

The meeting adjourned at 7:12 p.m.

President

Secretary

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This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2)(b).

This document along with the digital recording constitute the official minutes of the Salt Lake City Local Building Authority meeting held May 7, 2019.

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