

**MINUTES OF THE WEST JORDAN CITY
MUNICIPAL BUILDING AUTHORITY MEETING**

**Wednesday, May 8, 2019
6:00 p.m.
Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey and Kayleen Whitelock.

STAFF: Korban Lee, Assistant City Manager; Paul Dodd, Assistant City Attorney/Civil Litigator; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Larry Gardner, City Planner; Dave Murphy, Engineering Manager for Capital Improvement Projects; Jeremy Olsen, Redevelopment Program Manager; Eric Okerlund, Budget Officer, and Jamie Brooks, Deputy City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Municipal Building Authority meeting to order at 6:40 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF DECEMBER 12, 2019 AS PRESENTED

MOTION: Board Member McConnehey moved to approve the minutes of December 12, 2019 as presented. The motion was seconded by Board Member Lamb and passed unanimously.

**DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF
THE TENTATIVE BUDGET FOR THE CITY OF WEST JORDAN MUNICIPAL
BUILDING AUTHORITY FOR FISCAL YEAR 2019-2020**

MOTION: Board Member McConnehey moved to accept the Tentative Budget for the City of West Jordan Municipal Building Authority for Fiscal Year 2019-2020. The motion was seconded by Board Member Burton and passed unanimously.

III. ADJOURN

MOTION: Board Member McConnehey moved to adjourn the Municipal Building Authority meeting and convene the Fairway Estates Special Services District

meeting. The motion was seconded by Board Member Burton and passed unanimously.

The meeting adjourned at 6:41 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

ATTEST:

JIM RIDING
Chair

DAVID R BRICKEY
Executive Director

Approved this 12th day of June 2019