

MINUTES TO BE APPROVED

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

Wednesday, June 26, 2019

5:30 p.m.

**Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Chad R. Lamb, Chris M. McConnehey and Kayleen Whitelock. Board Member Jacob arrived at 5:33 p.m.

STAFF: David Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Chris Trevino, Deputy Fire Chief; Ken Wallentine, Police Chief; Jeremy Robertson, Deputy Police Chief; Greg Davenport, Senior Engineer; Tim Heyrend, Utilities Manager; Jeremy Olsen, Redevelopment Program Manager; Erik Okerlund, Budget Officer; Ray McCandless, Senior Planner; Robert Allred, Information Technology Director; Michael Oliver, Information Technology Manager, and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Municipal Building Authority meeting to order at 5:30 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF JUNE 12, 2019 AS PRESENTED

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

**RECEIVE PUBLIC COMMENT AND CONSIDER FOR APPROVAL RESOLUTION
19-101, ADOPTING THE FINAL BUDGET FOR THE CITY OF WEST JORDAN
MUNICIPAL BUILDING AUTHORITY FOR FISCAL YEAR 2019-2020**

Danyce Steck reminded the City Council that it had approved the Tentative Budget at a previous meeting and that no changes had been made to it since that time. She recommended adopting the Final Budget for FY2019-2020.

Chair Riding opened the public hearing.

There was no one who wished to speak, and Chair Riding closed the public hearing.

MOTION: Board Member Lamb moved to approve Resolution 19-101, adopting the Final Budget of the City of West Jordan Municipal Building Authority for Fiscal Year 2019-2020. The motion was seconded by Board Member Anderson.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Absent
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 6-0.

III. ADJOURN

MOTION: Board Member Whitelock moved to adjourn the Municipal Building Authority meeting and convene the Redevelopment Agency Meeting. The motion was seconded by Board Member Anderson and passed unanimously 6-0.

The meeting adjourned at 5:33 p.m. as Board Member Jacob arrived.

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 4th day of December 2019