

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING –
AUGUST 20, 2019**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SPECIAL SESSION ON TUESDAY, AUGUST 20, 2019, AT 7:54 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIR TOM HUYNH.

THE FOLLOWING MEMBERS WERE PRESENT:

Tom Huynh, Chair
Lars Nordfelt, Vice-Chair
Steve Buhler
Ron Bigelow
Don Christensen

ABSENT:

Jake Fitisemanu
Karen Lang

STAFF PRESENT:

Paul Isaac, Acting Chief Executive Officer
Nichole Camac, Secretary

Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Jason Erikson, Acting Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 4, 2019

The Board considered Minutes of the Regular Meeting held June 4, 2019. There were no changes, corrections or deletions.

Mr. Buhler moved to approve the Minutes of the Regular Meeting held June 4, 2019. Mr. Bigelow seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

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**RESOLUTION NO. 19-06: AUTHORIZE THE MUNICIPAL BUILDING
AUTHORITY TO APPROVE AGREEMENT FOR THIRD PARTY DOCUMENTS
AND APPROVALS**

Paul Isaac, Acting Chief Executive Officer, discussed proposed Resolution 19-06 that would authorize the Municipal Building Authority to approve agreement for Third Party Documents and Approvals.

Written documentation previously provided to the City Council included information as follows:

The Office Tower is nearly complete and the Developer needs to finalize the financing for the remainder of the construction. The lender securing the final construction financing for the Office Tower requested the City and the Municipal Building Authority's consent to the assignment of certain rights under the Parking Structure Management Agreement and the Skybridge License Agreement for protection of Office Tower parking and access in the event of bankruptcy or foreclosure.

Upon inquiry by Chairman Huynh there were no further questions from members of the Authority, and he called for a motion.

Mr. Christensen moved to approve Resolution 19-06.

Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Huynh	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Mr. Christensen, all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL MEETING OF TUESDAY, AUGUST 20, 2019, WAS ADJOURNED AT 7:56 PM. BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, August 20, 2019.

Nichole Camac

Nichole Camac
Secretary