

**NOTICE OF MUNICIPAL BUILDING AUTHORITY MEETING
LAYTON, UTAH**

PUBLIC NOTICE is hereby given that the Municipal Building Authority Meeting (MBA) of Layton, Utah, will hold a public meeting in the Council Conference Room in the City Center Building, 437 North Wasatch Drive, Layton, Utah, at **5:30 PM on February 7, 2019.**

THE AGENDA FOR THE MEETING CONSISTS OF THE FOLLOWING:

Item

1. Minutes of Layton City Municipal Building Authority Meeting - January 4, 2018

2. Election of Officers

ADJOURN:

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Layton City Municipal Building Authority, pursuant to Title 52, Chapter 4 of the Utah Code, Layton City MBA Board may vote to hold a closed meeting for any of the purposed identified in that Chapter.

Date: _____ **By:** _____
Kimberly S Read, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Kiley Day at 437 North Wasatch Drive, Layton, Utah 84041, telephone number 801.336.3825 or 801.336.3820.

D R A F T

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

JANUARY 4, 2018 – 5:47 P.M.

BOARD MEMBERS AND OFFICERS

PRESENT:

**PRESIDENT BOB STEVENSON, VICE
PRESIDENT JOYCE BROWN, TREASURER TOM
DAY, BRUCE DAVIS AND JOY PETRO**

ABSENT:

SECRETARY SCOTT FREITAG,

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, BILL WRIGHT,
TIM WATKINS, KENT ANDERSEN, TERRY
COBURN, STEVE JACKSON, DAVID PRICE AND
KIM READ**

The meeting was held in the Council Conference Room of the Layton City Center.

MINUTES:

MOTION: Treasurer Day moved to approve the minutes of January 19, 2017, as written. Boardmember Petro seconded the motion, which passed unanimously. **Secretary Freitag was not present for the vote.**

AGENDA:

ELECTION OF OFFICERS

President Stevenson announced officers needed to be elected. He recommended the officers remain the same for this year.

MOTION: Boardmember Davis moved to elect officers as currently constituted. Treasurer Day seconded the motion, which passed unanimously. **Secretary Freitag was not present for the vote.**

The meeting adjourned at 5:49.m.

Kimberly S Read, City Recorder

**MUNICIPAL BUILDING AUTHORITY OF LAYTON CITY
AGENDA ITEM COVER SHEET**

Item Number: 2.

Subject:

Election of Officers

Background:

The Municipal Building Authority (MBA) is a separate legal entity formed by the City to issue bonds and construct the City Center and Justice Buildings. In 1988 The City issued bonds to finance the construction. the bonds have been paid off and the assets of the MBA were transferred to the City. The MBA, however, still exists as a legal entity and the by-laws provide for an annual meeting and election of officers.

Officers that were elected in January 2018 are: President, Bob Stevenson; Vice-President, Joyce Brown; Treasurer, Tom Day; and Secretary Scott Freitag.

Nominations should be accepted from the Board for these offices and an election held by the Board.

Alternatives:

N/A

Recommendation:

N/A