

MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, APRIL 21, 2020

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, April 21, 2020 in an electronic meeting pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020 (2) (b).

The following Board Directors were present:

Chris Wharton
Amy Fowler
Darin Mano

Analia Valdemoros
Andrew Johnston

James Rogers
Daniel Dugan

Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; and Scott Crandall, Deputy City Recorder participated electronically.

Director Wharton presided at and conducted the meeting.

The meeting was called to order at 7:29 p.m.

OPENING CEREMONY

- #1. [7:05:05 PM](#) **Pledge of Allegiance** (A moment of silence was held while the American Flag/Anthem was displayed on the video screen)
- #2. [7:06:27 PM](#) **Welcome and Review of Standards of Conduct.**

Note: Opening Ceremonies were held as part of the April 21, 2020 combined Formal and Local Building Authority agenda.

NEW BUSINESS

- #1. [7:31:18 PM](#) Setting the dates of **Tuesday, May 19, 2020** and **Tuesday, June 2, 2020** at 7:00 p.m. to accept public comment and consider approving a resolution **adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2020-2021.**

Director Fowler moved and Director Mano seconded to **set the dates of Tuesday, May 19, 2020 and Tuesday, June 2, 2020 for public hearings,** which motion carried, all directors voted aye (roll call).
(B 20-6)

The meeting adjourned at 7:32 p.m.

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President

Secretary

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 April 21, 2020.

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