

MINUTES OF BUILDING AUTHORITY REGULAR MEETING – MAY 5, 2020

THE WEST VALLEY CITY BUILDING AUTHORITY MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MAY 5, 2020, AT 7:06 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN NORDFELT.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

Lars Nordfelt, Chair
Tom Huynh
Steve Buhler
Karen Lang
Jake Fitisemanu
Don Christensen
Ron Bigelow

STAFF PRESENT ELECTRONICALLY:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director

APPROVAL OF MINUTES OF ANNUAL MEETING HELD JANUARY 7, 2020

The Board considered Minutes of the Annual Meeting held January 7, 2020. There were no changes, corrections or deletions.

Mr. Fitisemanu moved to approve the Minutes of the Annual Meeting held January 7, 2020.
Ms. Lang seconded the motion.

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

20-02: ADOPT A TENTATIVE BUDGET FOR THE SUPPORT OF THE BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021; SET JUNE 2, 2020 AS THE DATE FOR THE

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PUBLIC HEARING

Wayne Pyle, Chief Executive Officer, discussed proposed Resolution 20-02 that would adopt a tentative budget for the support of the Building Authority for the fiscal year commencing July 1, 2020 and ending June 30, 2021; set June 2, 2020 as the date for the Public Hearing.

Written documentation previously provided to the Building Authority included information as follows:

This resolution adopts the tentative budget for the Building Authority of West Valley City for the 2020-2021 fiscal year and sets a date for public comment at a hearing on June 2, 2020.

The Building Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2020-2021.

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

Mr. Huynh moved to approve Resolution 20-02.

Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Chairman Nordfelt	Yes

Unanimous.

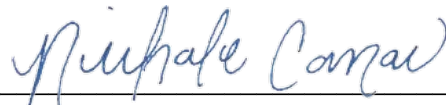
MOTION TO ADJOURN

Upon motion by Mr. Buhler all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY BUILDING AUTHORITY THE REGULAR MEETING OF TUESDAY, MAY 5, 2020, WAS ADJOURNED AT 7:09 P.M. BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Building Authority held Tuesday, May 5, 2020.



Nichole Camac
Secretary