



June 24, 2020

Item 2a

Minutes from May 27, 2020

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

Wednesday, May 27, 2020

7:00 p.m.

Based from City Hall, 8000 South Redwood Road, West Jordan, Utah 84088

**With participants attending electronically via Zoom, and streamed on the
West Jordan YouTube channel due to infectious disease COVID-19**

BOARD: Chris McConnehey, Chair; Board Members Kelvin Green, Zach Jacob, Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: Alan R. Anderson, Deputy Council Office Director; Brian Clegg, Public Works Director; Korban Lee, CAO; Dirk Burton, Mayor; Danyce Steck, Finance Director; Michael Oliver, IT; Rachel MacKay, IT; Robert Allred, IT Director; Scott Langford, Development Services Director; Tangee Sloan, Deputy City Recorder; Larry Gardner, City Planner; Robert Wall, City Attorney; Jared Smith, Risk & Emergency Manager; Derek Maxfield, Fire Chief; Duncan Murray, Assistant City Attorney; Kent Page, Senior Planner; Ray McCandless, Senior Planner; Brandon Turner, West Jordan Police Department; Mark Forsythe, Assistant Planner

PUBLIC: Chris Hupp

CALL TO ORDER

Chair McConnehey called the MBA meeting to order at 7:09 p.m.

PUBLIC HEARING – TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021

Danyce Steck presented the MBA FY 2021 Tentative Budget, and explained debt service for the Public Works building. When the bond is paid, the Public Works building will become property of the City, and the MBA will become dormant.

Chair McConnehey opened a public hearing at 7:11 p.m., and closed the public hearing seeing that no one electronically indicated a desire to comment.

MOTION: Board Member Lamb moved to approve Resolution No. 103, adopting the Tentative Budget for Fiscal Year 2020-2021 for the Municipal Building Authority. Board Member Jacob seconded the motion.

A roll call vote was taken

Board Member Whitelock	Yes
Chair McConnehey	Yes
Board Member Lamb	Yes
Board Member Worthen	Yes
Board Member Jacob	Yes

Board Member Green	Yes
Board Member Pack	Yes

The motion passed 7-0.

Chair McConnehey moved to adjourn the MBA meeting at 7:13 p.m. and move to an RDA meeting. Board Member Green seconded the motion, which passed by unanimous vote (7-0).

I, Cindy Quick, City Recorder of West Jordan hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on May 13, 2020. This document constitutes the official minutes for the City of West Jordan Municipal Building Authority board meeting.

Cindy M. Quick, MMC
City Recorder

Approved this __ day of ____ 2020