

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY ANNUAL MEETING –
JANUARY 5, 2021**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 5, 2021, AT 7:06 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR LARS NORDFELT.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt- Chair
Steve Buhler
Karen Lang
Jake Fitisemanu
Ron Bigelow
Lars Nordfelt
Don Christensen

ABSENT:

Tom Huynh

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Steve Pastorik, Acting CED Director/Planning and Zoning 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 REGULAR MEETING HELD JUNE 2, 2020

The Board considered Minutes of the Regular Meeting held June 2, 2020. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Regular Meeting of June 2, 2020. Mr. Buhler seconded the motion.

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

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2021

Chairman Nordfelt stated election of a Chairperson and Vice Chairperson for 2021 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Nordfelt called for a motion.

Ms. Lang moved to elect Jake Fitisemanu as Chair of the Municipal Building Authority for 2021 and Don Christensen as Vice Chair of the Municipal Building Authority for 2021. Mr. Buhler seconded the motion.

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

MOTION TO RECOVENE IN CLOSED SESSION

Upon motion by Mr. Christensen, the Agency/Council reconvened in Closed Session to discuss Pending Litigation and Professional Competency.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 5, 2021, WAS ADJOURNED AT 7:14 PM BY CHAIRMAN NORDFELT.

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, January 5, 2021.



Nichole Camac
Secretary