

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

Wednesday, June 24, 2020 - 5:30 pm
Approved May 12, 2021

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel
Base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

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

STAFF: Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Senior Engineer Todd Johnson, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, Fire Chief Derek Maxfield, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Capital Projects Manager David Murphy, Parks Division Manager Dave Naylor, IT Manager Michael Oliver, City Recorder Cindy Quick, Finance Director Danyce Steck, City Attorney Robert Wall, Police Chief Ken Wallentine

1. CALL TO ORDER

Chair McConnehey called the Municipal Building Authority (MBA) meeting to order at 5:39 p.m.

2. BUSINESS ITEMS

a. Consider approving the minutes of May 27, 2020

The minutes of the May 27, 2020 MBA meeting were reviewed.

MOTION: Board Member Whitelock moved to approve the minutes of the May 27, 2020 MBA meeting. Chair McConnehey seconded the motion, which passed by unanimous vote (7-0).

b. Consider approving Resolution No. 104 adopting the Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2020-2021

Danyce Steck presented the Final Budget for the MBA for Fiscal Year 2020-2021.

MOTION: Board Member Green moved to approve Resolution No. 104 adopting the Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2020-2021. Board Member Whitelock seconded the motion.

The vote was recorded as follows:

Board Member Green	Yes
Board Member Jacob	Yes
Board Member Lamb	Yes
Board Member Pack	Yes
Board Member Whitelock	Yes
Board Member Worthen	Yes

Chair McConnehey Yes

The motion passed 7-0.

3. ADJOURN

MOTION: At 5:41 p.m., Chair McConnehey moved to adjourn the MBA meeting and convene a meeting of the Redevelopment Agency. 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 June 24, 2020. This document constitutes the official minutes for the West Jordan City Municipal Building Authority board meeting.

Cindy M. Quick, MMC
City Recorder

Approved this 12th day of May 2021