

1 A Meeting of the Nibley City Municipal Building Authority held at Nibley City Hall, 455
2 West 3200 South, Nibley, Utah, on Thursday, June 24, 2020.

3
4 The following actions were made during the meeting:

5
6 **Councilmember Larsen moved to approve Resolution MBA 21-01: Appointment of**
7 **Officers and Approval of 2021-2022 Annual Budget. Councilmember Bernhardt**
8 **seconded the motion. The motion passed unanimously 4-0; with Councilmember**
9 **Larsen, Councilmember Bernhardt, Councilmember Beus, and Councilmember Laursen**
10 **all in favor.**

11
12
13 OFFICIAL MINUTES OF THE MEETING
14 Deputy City Recorder Cheryl Bodily took minutes

15
16 **Call to Order and Ratification of the June 11, 2020, Meeting Minutes and approval of**
17 **Agenda**

18 Noting that it was the appointed time to begin, Mayor Pro Tem Kathryn Beus called the
19 Thursday, June 24, 2020, Nibley City Municipal Building Authority meeting to order at
20 6:33 p.m.

21
22 Councilmember Larsen moved to approve the June 11, 2020 meeting minutes
23 and the current MBA agenda. Councilmember Laursen seconded the motion. The
24 motion passed unanimously with Councilmember Larsen, Councilmember
25 Laursen, Councilmember Beus, and Councilmember Bernhardt all in favor.

26
27 Board members in attendance included Councilmember Kathryn Beus who was acting as
28 Mayor Pro Tem, Councilmember Thomas Bernhardt, Councilmember Norman Larsen,
29 and Councilmember Nathan Laursen. Mr. Justin Maughan, Nibley City Manager and
30 Municipal Building Authority Secretary was also in attendance.

31
32 **Discussion & Consideration – Resolution MBA 21-01: Appointment of Officers and**
33 **Approval of 2021-2022 Annual Budget**

34 Mayor Pro Tem Beus reminded the board members that the Municipal Building was a
35 mechanism used to finance Nibley City Hall. It was its own separate entity and the
36 officers of the Municipal Building Authority are the members of the Nibley City Council
37 and the Mayor at the time of the meeting.

38
39 Councilmember Larsen moved to approve Resolution MBA 21-01: Appointment of
40 Officers and Approval of 2021-2022 Annual Budget. Councilmember Bernhardt
41 seconded the motion. The motion passed unanimously 4-0; with Councilmember Larsen,
42 Councilmember Bernhardt, Councilmember Beus, and Councilmember Laursen all in
43 favor.

Adjourn to Nibley City Council Meeting

General consent was given to adjourn the Nibley City Municipal Building Authority meeting at 6:34 p.m.

Attest: _____
Deputy City Recorder