



MINUTES
Springville City Municipal Building Authority Meeting - JUNE 01, 2021

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE MUNICIPAL BUILDING AUTHORITY HELD ON TUESDAY, JUNE 01, 2021, 2017 AT 6:40 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

President Conducting: Richard J. Child

Trustees in Attendance: Liz Crandall
Craig Jensen
Brett Nelson
Matt Packard
Mike Snelson

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Secretary Kim Crane, Public Safety Director Lance Haight, Library Director Dan Mickelson, Golf Pro Craig Norman, Recreation Director Corey Merideth, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Public Works Director Brad Stapley, Administrative Services Director Patrick Monney, and Museum of Art Director Rita Wright

CALL TO ORDER

President Child welcomed everyone and called the meeting to order at 6:41 p.m.

PUBLIC HEARING AGENDA

1. **Public Hearing to consider a Resolution and adoption of the Springville Redevelopment Agency Final Budget for the Fiscal Year 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported the budget for the MBA was comprised of scheduled debt service payments associated with the MBA Lease Revenue bonds issued to construct the Civic Center. No changes have been made since the adoption of the Tentative budget.

President Child opened the public hearing.

TRUSTEE JENSEN CLOSED THE PUBLIC HEARING. TRUSTEE PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

TRUSTEE JENSEN MOVED TO *APPROVE RESOLUTION #2021-02M* OF THE MUNICIPAL BUILDING AUTHORITY OF THE CITY OF SPRINGVILLE, UTAH TO ADOPT THE FINAL BUDGET FOR THE FISCAL YEAR 2021-2022 ENDING JUNE 30, 2022.

TRUSTEE NELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

DIRECTOR CRANDALL	AYE
DIRECTOR JENSEN	AYE
DIRECTOR NELSON	AYE
DIRECTOR PACKARD	AYE

DIRECTOR SNELSON AYE
RESOLUTION #2021-02M APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 01, 2021 MINUTES.

TRUSTEE NELSON MOVED TO APPROVE THE MINUTES FROM JUNE 01, 2021 BE PREPARED AND EMAILED TO EACH MEMBER OF THE MUNICIPAL BUILDING AUTHORITY. THE BOARD WILL HAVE TEN DAYS TO REVIEW THE MINUTES AND SUBMIT ANY CHANGES TO THE SECRETARY. IF AFTER TEN DAYS, THERE ARE NO CHANGES, THE MINUTES WILL STAND APPROVED. IF THERE ARE CHANGES, THE PROCESS WILL BE FOLLOWED UNTIL ALL CHANGES ARE MADE AND THE BOARD IS IN AGREEMENT.

TRUSTEE SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

TRUSTEE SNELSON MOVED TO ADJOURN THE MUNICIPAL BUILDING AUTHORITY MEETING AT 6:44 P.M. TRUSTEE NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Municipal Building Authority Meeting held on Tuesday, June 01, 2021.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, June 01, 2021.

DATE APPROVED:

July 12, 2021
Kim Crane, CMC



City Recorder