

MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, MAY 5, 2020

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, May 5, 2020 in an electronic meeting pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020 (2)(b).

The following Board Directors were present:

Chris Wharton
Amy Fowler
Darin Mano

Analia Valdemoros
Andrew Johnston

James Rogers
Daniel Dugan

Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; Erin Mendenhall, Mayor; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; Cindy Lou Trishman, Council Administrative Assistant; Scott Crandall, Deputy City Recorder; and DeeDee Robinson, Deputy City Recorder participated electronically.

Director Wharton presided at and conducted the meeting.

The meeting was called to order at 7:04 p.m.

OPENING CEREMONY

#1. [7:05:20 PM](#) **Pledge of Allegiance** (A moment of silence was held while the American Flag/Anthem was displayed on the video screen)

#2. [7:06:14 PM](#) **Welcome and Review of Standards of Conduct.**

Note: Opening Ceremonies were held as part of the May 5, 2020 combined Local Building Authority, Redevelopment Agency, and City Council Formal agenda.

UNFINISHED BUSINESS

#1. [7:07:52 PM](#) Approving a resolution **adopting the tentative budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2020-21.**

Director Rogers moved and Director Fowler seconded to **adopt [Resolution 1 of 2020](#)**, which motion carried, all directors voted aye (roll call).

(B 20-6)

MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

TUESDAY, MAY 5, 2020

CONSENT [7:09:12 PM](#)

Director Rogers moved and Director Fowler seconded to **adopt the Consent Agenda**, which motion carried, all directors voted aye (roll call).

#1. Confirming the dates of Tuesday, May 19, 2020 and Tuesday, June 2, 2020 at 7:00 p.m. to accept public comment and consider approving a resolution adopting the final budget for the Capital Projects Fund of the Local Building Authority of Salt Lake City, Utah for Fiscal Year 2020-21.

[7:10:12 PM](#) Director Mano moved and Director Johnston seconded to **adjourn as the Local Building Authority**, which motion carried, all directors voted aye (roll call).

(B 20-6)

The meeting adjourned at 7:11 p.m.

Minutes Approved: November 9, 2021.



[Chris Wharton \(Nov 11, 2021 13:12 MST\)](#)

President





[Cindy Trishman \(Nov 11, 2021 15:09 MST\)](#)

Secretary

This document is not intended to serve as a full transcript as additional discussion may have been held; please refer to the audio or video for entire content pursuant to Utah Code §52-4-203(2) (b).

This document along with the digital recording constitute the official minutes of the Salt Lake City Local Building Authority meeting held May 5, 2020.

dr

5/5/20 LBA Minutes - Approved on 11/9/21

Final Audit Report

2021-11-11

Created:	2021-11-10
By:	DeeDee Robinson (deedee.robinson@slcgov.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5MbDjaObexvRDDOI1iOkKiwnftzLsVGH

"5/5/20 LBA Minutes - Approved on 11/9/21" History

 Document created by DeeDee Robinson (deedee.robinson@slcgov.com)
2021-11-10 - 5:32:38 PM GMT

 Document emailed to Chris Wharton (chris.wharton@slcgov.com) for signature
2021-11-10 - 5:33:49 PM GMT

 Email viewed by Chris Wharton (chris.wharton@slcgov.com)
2021-11-11 - 8:12:48 PM GMT

 Document e-signed by Chris Wharton (chris.wharton@slcgov.com)
Signature Date: 2021-11-11 - 8:12:55 PM GMT - Time Source: server

 Document emailed to Cindy Trishman (cindy.trishman@slcgov.com) for signature
2021-11-11 - 8:13:08 PM GMT

 Document e-signed by Cindy Trishman (cindy.trishman@slcgov.com)
Signature Date: 2021-11-11 - 10:09:28 PM GMT - Time Source: server

 Agreement completed.
2021-11-11 - 10:09:28 PM GMT

