

# MINUTES OF THE LOCAL BUILDING AUTHORITY OF SALT LAKE CITY

**TUESDAY, JUNE 9, 2020**

The Board of Directors of the Local Building Authority of Salt Lake City, Utah, met on Tuesday, June 9, 2020 in an electronic meeting pursuant to Salt Lake City Emergency Proclamation No. 2 of 2020 (2)(b).

The following Board Directors were present electronically:

|                   |              |               |
|-------------------|--------------|---------------|
| Andrew Johnston   | James Rogers | Daniel Dugan  |
| Amy Fowler        | Darin Mano   | Chris Wharton |
| Analia Valdemoros |              |               |

Cindy Gust-Jenson, Council Executive Director; Jennifer Bruno, Council Executive Deputy Director; Rachel Otto, Mayor's Chief of Staff; Katherine Lewis, City Attorney; Cindy Lou Trishman, City Recorder; and Scott Crandall, Deputy City Recorder; were also present electronically.

Director Wharton presided at and conducted the meeting.

The meeting was called to order at 7:06 p.m.

## **OPENING CEREMONY**

- #1. [7:06:48 PM](#) **Pledge of Allegiance** (A moment of silence was held while the American Flag/Anthem was displayed on the video screen)
- #2. [7:07:34 PM](#) **Welcome and Review of Standards of Conduct.**

Note: Opening Ceremonies were held as part of the June 9, 2020 combined Local Building Authority, Redevelopment Agency, and City Council Formal agenda.

## **POTENTIAL ACTION ITEMS**

- #1. [7:09:46 PM](#) 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 2020-2021. [View Attachments](#)

Director Johnston moved and Director Fowler seconded to **approve [Resolution 2 of 2020](#)**, adopting the Final Budget for Fiscal Year 2020-2021 of the Capital Projects Fund of the Local Building Authority, which motion carried, all directors voted aye except Director Rogers, who was absent for the vote (roll call).

**(B 20-6)**

Director Mano moved and Director Johnston seconded to **adjourn as the Local Building Authority and reconvene as the Redevelopment Agency**

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**Board**, which motion carried, all directors voted aye except Director Rogers, who was absent for the vote (roll call).

The meeting adjourned at 7:12 p.m.

Minutes Approved: November 9, 2021.



Chris Wharton (Nov 23, 2021 21:45 MST)

President





Cindy Trishman (Nov 24, 2021 08:16 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 June 9, 2020.

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# 6/9/2020 LBA Minutes - Approved on 11/9/2021

Final Audit Report

2021-11-24

|                 |                                              |
|-----------------|----------------------------------------------|
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