**AGENDA**

**KANE COUNTY MUNICIPAL BUILDING AUTHORITY AND RDA**

**MEETINGS TO BE HELD TUESDAY January 11, 2022 at 6 PM**

**IN THE Commission Chambers at the Kane County Courthouse, 76 N. Main St. Kanab, Utah**

**WE WELCOME EVERYONE TO ATTEND ELECTRONICALLY BY PHONE.**

**CALL IN INFORMATION: Meeting call in # 435-676-9000 participant code 168030#**

**(This is a local call within the South Central service area)**

**CALL MEETING TO ORDER & WELCOME:**

**CONSENT AGENDA**: Approval of MBA Minutes for December 28, 2021

**REGULAR AGENDA:**

1. **PUBLIC HEARING TO ALLOW PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN $2,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2022, (THE “BONDS”) AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER THE ACT MAY HAVE ON THE PRIVATE SECTOR; AND RELATED MATTERS**

**Closed Session**

* Discussing an individual’s character, professional competence, or physical or mental health.
* Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
* Discussions regarding security personnel, devices or systems.
* Investigative proceedings regarding allegations of criminal misconduct.

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Karla Johnson at (435) 644-2458.

Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate. All items to be placed on the agenda must be submitted to the Clerk’s office by noon Tuesday, prior to the meeting date.