

**MINUTES OF THE
KANE COUNTY MUNICIPAL BUILDING AUTHORITY AND RDA
MEETING HELD TUESDAY December 28, 2021 at 2:00 pm
IN THE KANE COUNTY COMMISSION CHAMBERS
IMMEDIATELY FOLLOWING COMMISSION MEETING**

CALL MEETING TO ORDER & WELCOME: Chairman Brent Chamberlain

PRESENT: Chairman Brent Chamberlain, Member Wade Heaton (Absent), Member Andy Gant, County Attorney Rob Van Dyke, Clerk Auditor Karla Johnson, Deputy Clerk Auditor Candice Brown, Kresta Blomquist

CONSENT AGENDA: Approval of the December 14, 2021 MBA Minutes

Motion to approve MBA Minutes for December 14, 2021 made by Member Gant and motion carried with all members present voting in favor.

REGULAR AGENDA:

1. Utah Community Impact Board Grant Agreement for the Building-B/Courthouse Renovations

Member Chamberlain said that this is to review and approve the Utah Community Impact Board Grant Agreement for the Building B and the Courthouse renovations. He said that this grant for \$264,000 is part of the \$2.2 million that we were awarded. He said that Attorney Van Dyke and Sheriff Glover have reviewed it and that they found several errors so it went back a couple times for edits. He believes it is now correct.

Motion to approve the Community Impact Board Grant Agreement for the Building B/Courthouse Renovations made by Member Gant and motion carried with all members present voting in favor.

Motion to adjourn made by Member Gant and motion carried with all members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Brent Chamberlain


Secretary Karla Johnson