**AGENDA**

**KANE COUNTY MUNICIPAL BUILDING AUTHORITY AND RDA**

**MEETINGS TO BE HELD TUESDAY January 25, 2022 at 2:30 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 January 11, 2022

**REGULAR AGENDA:**

1. **Discuss/Approve Separating Portions of the Road Shed Project to Allow Purchase of Materials Separate from Construction Contract**

**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.