



7505 South Holden Street
Midvale, UT 84047
(801) 567-7200
www.midvalecity.org

**MIDVALE CITY MUNICIPAL BUILDING AUTHORITY
MEETING AGENDA
APRIL 19, 2022**

PUBLIC NOTICE IS HEREBY GIVEN that the **Municipal Building Authority of Midvale City** will hold an electronic and in-person meeting on the **19th day of April 2022** as follows:

Electronic & In-Person City Council Meeting

This meeting will be held electronically and in-person. Midvale City recommends meeting attendees follow CDC guidelines regarding masking and social distancing. **Public comments may be submitted electronically for Board consideration at www.Midvalecity.org/government/contact-us by 5:00pm on April 18th. Please indicate if you would like your comment addressed in the Municipal Building Authority meeting.**

The meeting will be broadcast on the following: You Tube: www.MidvaleCity.org/YouTube

7:00 PM OR IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

I. GENERAL BUSINESS

A. WELCOME AND ROLL CALL

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the Redevelopment Agency of Midvale City Board at this point by stepping to the microphone and giving his or her name for the record. **Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body.** Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the Municipal Building Authority of Midvale City will be turned over to staff to provide a response outside of the Municipal Building Authority meeting.

III. CONSENT AGENDA

- A. Consider Minutes of December 7, 2021 *[Rori Andreason, H.R. Director/City Recorder]*
- B. Set Date and Time [May 3, 2022 at 7:00 p.m.] for a Public Hearing to Consider the Adoption of the Midvale City Municipal Building Authority Fiscal Year 2023 Tentative Budget beginning July 1, 2022 and ending June 30, 2023 *[Mariah Hill, Admin Services Director]*

IV. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working day notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax. The agenda was also posted at the following locations on the date and time as posted above: City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Board

Members may participate in the meeting via electronic communications. Board Members' participation via electronic communication will be broadcast and amplified so other Board Members and all other persons present in the Council Chambers will be able to hear or see the communication.

DATE POSTED: APRIL 14, 2022

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**



MBA MEETING
Minutes
Tuesday December 7, 2021

Council Chambers
7505 South Holden Street
Midvale, Utah 84047

CHAIR: Robert M. Hale

BOARD MEMBERS: Board Member Bryant Brown
Board Member Heidi Robinson
Board Member Paul Glover
Board Member Dustin Gettel
Board Member Quinn Sperry

STAFF: Matt Dahl, City Manager; Rori Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Kyle Maurer, Assistant City Manager; Nate Rockwood Community Development Director; Glen Kennedy, Public Works Director; Laura Magness, Communications Director; Mariah Hill, Administrative Services Director; and Matt Pierce, IT Director.

Chair Hale called the meeting to order at 7:45 p.m.

I. GENERAL BUSINESS

A. Roll Call - Board Members Dustin Gettel, Quinn Sperry, Bryant Brown, Heidi Robinson, and Paul Glover were present at roll call.

II. PUBLIC COMMENTS

There was no one who desired to speak.

III. CONSENT AGENDA

A. CONSIDER APPROVAL OF THE JUNE 15, 2021 MINUTES

B. APPROVE RESOLUTION NO. 2021-06MBA A RESOLUTION ESTABLISHING A TIME AND PLACE FOR HOLDING MUNICIPAL BUILDING AUTHORITY MEETINGS FOR THE 2022 CALENDAR YEAR

MOTION: Board Member Paul Glover **MOVED** to approve the consent agenda. The motion was **SECONDED** by Board Member Dustin Gettel. Chair Hale called for discussion on the motion. There being none he called for a roll call vote. The voting was as follows:

Board Member Bryant Brown	Aye
Board Member Dustin Gettel	Aye
Board Member Paul Glover	Aye
Board Member Quinn Sperry	Aye

Board Member Heidi Robinson Aye
The motion passed unanimously.

IV. ADJOURN

MOTION: Board Member Paul Glover **MOVED** to adjourn the meeting. Board Member Quinn Sperry **SECONDED** the motion. Chair Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at 7:47 p.m.

Rori L. Andreason, MMC
City Recorder

Approved this 19th day of April 2022