

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY ANNUAL MEETING –
JANUARY 4, 2022**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 4, 2022, AT 7:02 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR JAKE FITISEMANU.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Jake Fitisemanu- Chair
Lars Nordfelt
Don Christensen
Karen Lang
Tom Huynh
Scott Harmon

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief (*electronically*)
John Evans, Fire Chief (*electronically*)
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 1, 2021

The Board considered Minutes of the Regular Meeting held June 1, 2021. There were no changes, corrections or deletions.

Mr. Huynh moved to approve the Minutes of the Regular Meeting of June 1, 2022. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2022

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Chairman Fitisemanu stated election of a Chairperson and Vice Chairperson for 2022 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Fitisemanu called for a motion.

Mr. Nordfelt moved to elect Don Christensen as Chair of the Municipal Building Authority for 2021 and the new Councilmember for District 3 (who will be appointed January 18, 2022) as Vice Chair of the Municipal Building Authority for 2022. Mr. Huynh seconded the motion.

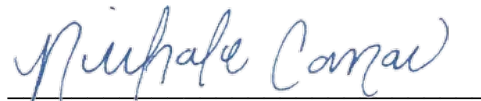
A voice vote was taken and all members voted in favor of the motion.

MOTION TO ADJOURN

Mr. Huynh moved to adjourn at 7:03 PM.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 4, 2022, WAS ADJOURNED AT 7:03 PM BY CHAIRMAN FITISEMANU.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, January 4, 2022.

A handwritten signature in blue ink, reading "Nichole Camac", is written over a horizontal line.

Nichole Camac
Secretary