

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY
OF THE CITY OF WEST JORDAN**

Wednesday, June 23, 2021 - 7:00 pm
Approved May 11, 2022

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Chair Zach Jacob, Vice-Chair Kelvin Green, Chad Lamb, Christopher McConnehey, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: Council Office Director Alan R. Anderson, Community Engagement & Government Affairs Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Senior Engineer Greg Davenport, Associate Planner Lisa Elgin, Assistant Planner Mark Forsythe, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, City Attorney Duncan Murray, IT Manager Michael Oliver, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck, and City Attorney Robert Wall

1. CALL TO ORDER

Chair Jacob called the meeting to order at 11:36 pm

2. BUSINESS ITEMS

a. Approve the minutes of May 26 and June 9, 2021

MOTION: Board Member Green moved to approve the minutes of May 26 and June 9, 2021
Board Member McConnehey seconded the motion.

The vote was recorded as follows:

Chair Zach Jacob	Yes
Board Vice Chair Kelvin Green	Yes
Board Member Chad Lamb	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Kayleen Whitelock	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

b. Consider approving Resolution No. 106 adopting the Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2022

Administrative Services Director Danyce Steck no changes from the tentative budget to the final budget.

MOTION: Board Member McConnehey moved to approve Resolution No. 106 adopting the Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2022
Board Member Green seconded the motion.

The vote was recorded as follows:

Chair Zach Jacob	Yes
Board Vice Chair Kelvin Green	Yes

Board Member Chad Lamb	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Kayleen Whitelock	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

3. ADJOURN

Board Member McConnehey moved to adjourn the meeting and Board Member Green seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 11:38 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 23, 2021. This document constitutes the official minutes for the Municipal Building Authority of the City of West meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 11th day of May 2022