

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY REGULAR MEETING –
MAY 3, 2022**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SESSION FOR THE REGULAR MEETING ON TUESDAY, MAY 3, 2022, AT 7:06 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR DON CHRISTENSEN.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen- Chair
Lars Nordfelt
Karen Lang
Tom Huynh
Scott Harmon
William Whetstone

ABSENT:

Jake Fitisemanu

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 (*electronically*)
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief (*electronically*)
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director (*electronically*)
Sam Johnson, Strategic Communications Director (*electronically*)
Ken Cushing, IT (*electronically*)

**APPROVAL OF MINUTES OF THE REGULAR MEETING HELD APRIL 26,
2022**

The Board considered Minutes of the Regular Meeting held April 26, 2022. There were no changes, corrections or deletions.

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Mr. Huynh moved to approve the Minutes of the Regular Meeting of April 26, 2022. Ms. Lang seconded the motion.

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

RESOLUTION 22-02: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET JUNE 7, 2022 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-02 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Building Authority for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set June 7, 2022 as the Date for the Public Hearing

Written documentation previously provided to the City Council included information as follows:

This resolution adopts the tentative budget for the Municipal Building Authority of West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing on June 7, 2022.

The Municipal Building Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

Upon inquiry by Chairman Christensen there were no further questions from members of the Authority, and he called for a motion.

Mr. Whetstone moved to approve Resolution 22-02.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	N/A
Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Nordfelt	Yes
Chairman Christensen	Yes

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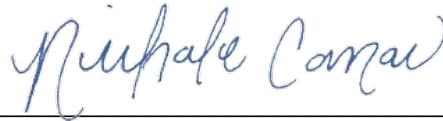
Unanimous.

MOTION TO ADJOURN

Mr. Huynh moved to adjourn at 7:08 PM.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 3, 2022, WAS ADJOURNED AT 7:08 PM BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Municipal Building Authority of West Valley City held Tuesday, April 26, 2022.



Nichole Camac
Secretary