



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

Wednesday, May 11, 2022 – 5:30 pm

Approved May 25, 2022

Thomas M. Rees Justice Center Community Room • 8040 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom, Zach Jacob, Christopher McConnehey, David Pack, and Melissa Worthen

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Mayor Dirk Burton, Public Works Director Brian Clegg, Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Assistant City Attorney David Quealy, Council Office Clerk Cindy Quick, Deputy Police Chief Jeremy Robertson, Administrative Services Director Danyce Steck, Community Engagement & Government Affairs Director Tauni Barker, IT Rodney, Duncan Murray, and City Attorney Robert Wall

MUNICIPAL BUILDING AUTHORITY 5:30 PM *(or as soon thereafter as possible)*

1. CALL TO ORDER

Acting Chair Green called the meeting to order at 5:42 pm

2. BUSINESS ITEMS

a. Approve meeting minutes of June 23, 2021

MOTION: Board Member McConnehey moved to approve the minutes for June 23, 2021.
Board Member Worthen seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

b. Acceptance and receipt of the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2023

Administrative Services Director Danyce Steck oriented the Board with the Tentative Budget for Fiscal Year 2023

MOTION: Board Member Worthen moved to accept the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2023.
Board Member Bloom seconded the motion.

The vote was recorded as follows:

Chairperson Kayleen Whitelock	Yes
Vice Chairperson Kelvin Green	Yes
Board Member Pamela Bloom	Yes
Board Member Zach Jacob	Yes
Board Member Chris McConnehey	Yes
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 7-0

3. ADJOURN

Board Member McConnehey moved to adjourn the meeting and reconvene in the City Council Work Session. Board Member Worthen seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 5:45 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 11, 2022. This document constitutes the official minutes for the Municipal Building Authority of the City of West Jordan meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 25th day of May 2022