

**MUNICIPAL BUILDING AUTHORITY MEETING AGENDA
LAYTON, UTAH**

PUBLIC NOTICE is hereby given that the Municipal Building Authority (MBA) of Layton, Utah, will hold a public meeting in the Council Conference Room in the City Center Building, 437 North Wasatch Drive, Layton, Utah, commencing at **5:30 PM on January 20, 2022.**

AGENDA ITEMS:

1. Minutes of Layton City Municipal Building Authority (MBA) Meeting — February 4, 2021

2. Election of Officers

ADJOURN:

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Layton City Municipal Building Authority, pursuant to Title 52, Chapter 4 of the Utah Code, Layton City MBA Board may vote to hold a closed meeting for any of the purposes identified in that Chapter.

Date: _____ **By:** _____
Kimberly S Read, City Recorder

LAYTON CITY does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify Layton City eight or more hours in advance of the meeting. Please contact Jamie Senninger at 437 North Wasatch Drive, Layton, Utah 84041, 801.336.3826 or 801.336.3820.

D R A F T

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

FEBRUARY 4, 2021 – 5:30 P.M.

**BOARDMEMBERS AND OFFICERS
PRESENT:**

**PRESIDENT JOY PETRO, VICE PRESIDENT
DAWN FITZPATRICK, TREASURER TOM DAY,
SECRETARY DAVE THOMAS, BOARDMEMBERS
ZACH BLOXHAM, AND CLINT MORRIS**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, CHAD
WILKINSON, STEPHEN JACKSON, TERRY
COBURN, PAUL APPLONIE, ASHLEY NIMMO,
AND KIM READ**

The meeting was held in the Council Chambers of the Layton City Center.

MINUTES:

MOTION: Boardmember Fitzpatrick moved to approve the minutes of February 4, 2020, as written. Boardmember Bloxham seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF OFFICERS

President Petro announced one of her duties as Mayor, would be to serve as President of the Municipal Building Authority Board. She explained the purpose of the Municipal Building Authority Board was needed if the City ever wanted to bond for the purpose of constructing buildings for City uses and announced the last time the Board acted was during the construction of the City Center. She announced the purpose of this meeting was to either accept the current officers or elect new officers.

MOTION: Boardmember Day moved to retain Mayor Petro as President, Boardmember Fitzpatrick as Vice President, and nominated Boardmember Zach Bloxham as Treasurer, Boardmember Clint Morris as Secretary. Boardmember Thomas seconded the motion, which passed unanimously.

The meeting adjourned at 5:33 p.m.

Kimberly S Read, City Recorder

**MUNICIPAL BUILDING AUTHORITY OF LAYTON CITY
AGENDA ITEM COVER SHEET**

Item Number: 2.

Subject:

Election of Officers

Background:

The Municipal Building Authority (MBA) is a separate legal entity formed by the City to issue bonds and construct the City Center and Justice Buildings. In 1988, the City issued bonds to finance the construction of these buildings. The bonds have been paid off and the assets of the MBA were transferred to the City. The MBA, however, still exists as a legal entity and the by-laws provide for an annual meeting and election of officers.

Officers that were elected in February 2021 are: President, Mayor Petro; Vice-President, Dawn Fitzpatrick; Treasurer, Zach Bloxham; Secretary, Clint Morris.

Nominations should be accepted from the Board for these officers and an election held by the Board.

Alternatives:

N/A

Recommendation:

N/A