

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY ANNUAL MEETING –
JANUARY 3, 2023**

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THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR ELECTRONIC SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 3, 2023, AT 6:57 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR DON CHRISTENSEN.

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 (*electronically*)
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director (*electronically*)
John Flores, HR Director
Mark Nord, ED Director
Roxanne Vainuku, Acting Strategic Communications Director (*electronically*)
Ken Cushing, IT

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 4, 2022

The Board considered Minutes of the Regular Meeting held October 4, 2022. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Regular Meeting of October 4, 2022. Mr. Nordfelt seconded the motion.

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

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2023

Chairman Christensen stated election of a Chairperson and Vice Chairperson for 2023 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 Christensen called for a motion.

Mr. Huynh moved to elect William Whetstone as Chair of the Municipal Building Authority for 2023 and Scott Harmon as Vice Chair of the Municipal Building Authority for 2023. Mr. Lehman 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 6:58 PM.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 3, 2023, WAS ADJOURNED AT 6:58 PM BY CHAIRMAN CHRISTENSEN.

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 3, 2023.



Nichole Camac
Secretary