



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

Wednesday, June 22, 2022 – 5:30 pm
Approved April 12, 2023

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

BOARD: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom (via Zoom), Zach Jacob, Christopher McConnehey, David Pack (joined 5:31pm), and Melissa Worthen (via Zoom)

STAFF: Council Office Director Alan R. Anderson, Public Services Director Isaac Astill, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Budget & Management Analyst Rebecca Condie, City Planner/Zoning Administrator Larry Gardner, Sr PC Specialist Rodney Glore, Policy Analyst & Public Liaison Cassidy Hansen, 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, and Administrative Services Director Danyce Steck

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

1. CALL TO ORDER

Chairperson Kayleen Whitelock called the meeting to order at 5:35 pm

2. PUBLIC HEARING

a. Amend Budget for FY2022

Chairperson Kayleen Whitelock opened the public hearing at 5:36 pm

Citizen Comments:

None

Chairperson Kayleen Whitelock closed the public hearing at 5:36 pm

MOTION: Board Member Chris McConnehey moved to approve Resolution No. 109 amending the Annual Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2022.

Vice Chairperson Kelvin Green 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. BUSINESS ITEMS

a. Approve meeting minutes of June 8, 2022

MOTION: Vice Chairperson Kelvin Green moved to approve the minutes for June 8, 2022.
Chairperson Kayleen Whitelock 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. Adopt Final Budget for the Municipal Building Authority of the City of West Jordan, Utah for Fiscal Year 2023

MOTION: Vice Chairperson Kelvin Green moved to resolution 108 adopt the Final Budget for MBA FY 2023
Board Member Chris McConnehey 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

4. ADJOURN

Board Member Chris McConnehey moved to adjourn the meeting. Vice Chairperson Kelvin Green seconded the motion. All voted in favor and the motion passed.

The meeting adjourned at 5:40 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 22, 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 12th day of April 2023