

MUNICIPAL BUILDING AUTHORITY
of the
CITY OF OREM
June 14, 2022

CONDUCTING Chair David Young

BOARD OF DIRECTORS David Spencer, LaNae Millett, Terry Peterson, Jeff
Lambson, Tom Macdonald and Debby Lauret

APPOINTED STAFF Jamie Davidson, Brenn Bybee, Steve Earl, Brandon
Nelson, and Jody Bates

The Municipal Building Authority (MBA) Meeting convened at 8:08 p.m.

APPROVAL OF MINUTES AND ANNUAL REVIEW

Minutes of the Annual Review of the MBA Bylaws

Tom Macdonald **moved** to approve the consent items. Jeff Lambson **seconded** the motion. Those voting aye: David Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, Tom Macdonald and Debby Lauret. The vote was unanimous, motion **passed**.

ADJOURN TO A CLOSED MEETING

Mr Macdonald moved to adjourn to a closed door meeting to be held in Conference Room #107, Orem City Hall, 56 N State Street, Orem, Utah, for a strategic session to discuss pending or reasonable imminent litigation pursuant to Utah Code Section 52-4-205(1)(a) and to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code Section 52-4-205(1)(a). Ms Millett seconded the motion. Those voting aye: David Spencer, LaNae Millett, Terry Peterson, Jeff Lambson, Tom Macdonald and Debby Lauret. The vote was unanimous, motion passed.

The meeting adjourned at 8:10 p.m.

PASSED and APPROVED this 9th day of May,
2023.

David A. Young, Mayor



ATTEST:

Teresa McKittrick, City Recorder

COUNCILMEMBER
ABSTAIN

AYE NAY

Mayor David A. Young
Jeff Lambson
Debby Lauret
Tom Macdonald
LaNae Millett
Terry Peterson
David Spencer

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