

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

Wednesday, April 26, 2023 - 6:00 PM

Approved May 10, 2023

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

MUNICIPAL BUILDING AUTHORITY

1. CALL TO ORDER

BOARD: Chairperson Chris McConnehey, Vice Chairperson Pamela Bloom, Kelvin Green, Zach Jacob, David Pack, Kayleen Whitelock, Member Melissa Worthen

STAFF: Council Office Director Alan Anderson, Administrative Services Director Danyce Steck, Budget & Management Analyst Rebecca Condie, Policy Analyst Cassidy Hansen, Council Office Clerk Cindy Quick

Chairperson McConnehey called the meeting to order at 8:57 pm and noted that Board Member Worthen was participating via Zoom.

2. BUSINESS ITEMS

- a. Resolution No. 110 adopting the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2024 and setting May 10, 2023 as the date for a public hearing regarding the adoption of the final budget.**

Administrative Services Director Danyce Steck proposed the adoption of the Tentative Budget for the Municipal Building Authority (MBA) explaining that the budget was in the amount of the debt service to pay for the bond for the public works building. The general fund and utility fund pays to rent the building and the MBA owns the building. She then proposed setting the public hearing for the adoption of the final budget on May 10th and noted that the MBA has no taxing authority.

MOTION: Board Member Green moved to APPROVE Resolution No. 110 adopting the Tentative Budget for the Municipal Building Authority of the City of West Jordan for Fiscal Year 2024 and setting May 10, 2023 as the date for a public hearing regarding the adoption of the final budget.
Vice Chairperson Bloom seconded the motion.

The vote was recorded as follows:

Yes: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, David Pack, Kayleen Whitelock, Melissa Worthen

No:

Absent:

The motion passed 7-0.

3. CONSENT ITEMS

a. Approve Meeting Minutes

- **April 12, 2023 – Municipal Building Authority Meeting**

MOTION: Board Member Green moved to approve consent items as listed.
Vice Chairperson Bloom seconded the motion.

The vote was recorded as follows:

Yes: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, David Pack, Kayleen Whitelock, Melissa Worthen

No:

Absent:

The motion passed 7-0.

4. ADJOURN

Board Member Green moved to adjourn the meeting. Vice Chairperson Bloom seconded the motion. All voted in favor and the motion passed unanimously (7-0).

The meeting adjourned at 9:00 pm.

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on April 26, 2023. This document constitutes the official minutes for the City of West Jordan Municipal Building Authority meeting.

Cindy M. Quick, MMC
Secretary

Approved this 10th day of May 2023