

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

Wednesday, June 8, 2022 - 5:30 pm

Approved June 22, 2022

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, and Melissa Worthen

STAFF: Council Office Director Alan R. Anderson, Public Services Director Isaac Astill, Mayor Dirk

Burton, Public Works Director Brian Clegg, Becky Condie, Utilities Manager Greg Davenport, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Economic Development Director Chris Pengra,

Council Office Clerk Cindy Quick, and City Attorney Robert Wall

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 5:32 pm

2. BUSINESS ITEMS

a. Approve meeting minutes of May 25, 2022

MOTION: Vice Chairperson Green moved to approve the minutes for May 25, 2022.

Board Member Worthen 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. PUBLIC HEARING

a. The Final Budget for the Municipal Building Authority of the City of West Jordan Fiscal Year 2023

Chairperson Kayleen Whitelock opened the public hearing

Comments:

None

Chairperson Kayleen Whitelock closed the public hearing

4. ADIOURN

Vice Chairperson Green moved to adjourn the meeting. Board Member Worthen seconded the motion. All voted in favor with one abstention therefore a roll call vote was taken.

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	No
Board Member David Pack	Yes
Board Member Melissa Worthen	Yes

The motion passed 6-1

The meeting adjourned at 5:35 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 8, 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 22^{nd} day of June 2022