



**MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 1, 2019, in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah.

Trustees in attendance were Dave Nicponski, President/Trustee; Dale Cox, Trustee; Diane Turner, Treasurer/Trustee; and Brett Hales, Secretary/Trustee.

Jim Brass, Vice-President/Trustee was excused.

Others in attendance were Blair Camp, Mayor; Janet M. Lopez, Council Executive Director; G.L. Critchfield, City Attorney; Jennifer Kennedy, City Recorder; Doug Hill, Chief Administrative Officer; Jennifer Heaps, Communications and Public Relations Director, other city staff and citizens.

The meeting was called to order at 6:30 p.m. by President Nicponski, who welcomed those in attendance.

New Business

Election of a Secretary-Treasurer of the Municipal Building Authority.

Mr. Nicponski asked for nominations for a person to fill the position of Secretary-Treasurer.

Ms. Turner nominated Mr. Hales, who agreed to serve if elected. There were no further nominations.

Trustee roll call vote:

Mr. Cox	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Mr. Nicponski	Aye

Nomination approved 4 - 0

Adjournment

There being no further business, Ms. Turner moved to adjourn the meeting, Mr. Cox seconded; the motion passed 4 - 0.

Pattie Johnson
Council Administrative Assistant