



MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH BOARD OF TRUSTEES

The Board of Trustees of the MBA (Municipal Building Authority) of Murray City, Utah, met electronically on Tuesday, January 5, 2020. Public Notice was hereby given that the meeting would occur without an anchor location in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. MBA, Chair Cox determined that conducting a meeting with an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

Electronic Meeting Only

Trustees in attendance were Dale Cox, President/Trustee; Brett Hales, Vice-President/Trustee; Kat Martinez, Trustee; Rosalba Dominguez, Trustee; Diane Turner, Secretary/Treasurer/Trustee.

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

President Cox called the meeting to order at 6:30 p.m. and welcomed all in attendance.

Approval of Minutes

Municipal Building Authority - Mr. Cox asked for corrections or a motion on the Municipal Building Authority minutes from the December 1, 2020 meeting. Ms. Turner moved for approval. Ms. Martinez seconded.

Passed 5-0.

Adjournment: There being no further business, Mr. Cox adjourn the meeting at 6:62 p.m.

**Pattie Johnson
Council Administrative Assistant**