



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

November 16, 2021 Minutes

The Board of Trustees of the MBA (Municipal Building Authority) of Murray City, Utah, met on Tuesday, November 16, 2021, at 6:05 p.m. in the Council Chambers of the Murray City Center, 5025 South State Street, Murray, Utah.

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

Excused: Diane Turner, Secretary/Treasurer/Trustee.

Others in attendance were Blair Camp, Mayor; Jennifer Kennedy, Council Director; Pattie Johnson, Council Administration; G.L. City Attorney; Brook Smith, City Recorder; Doug Hill, Chief Administrative Officer; Jennifer Heaps, Chief Communications Officer, and others.

President Cox called the meeting to order at 6:05 p.m. and welcomed all in attendance.

Approval of Minutes: Municipal Building Authority – June 15, 2021. Ms. Martinez moved to approve the minutes. Mr. Hales seconded the motion. All in favor 4-0

Business Items:

- **Election of Trustees and Officers for Calendar Year 2022.**

Ms. Dominguez nominated Ms. Martinez for President. As there were no other nominations, President Cox called for a voice vote. The vote passed unanimously 4-0.

Ms. Martinez nominated Ms. Dominguez as Vice President. As there were no other nominations, President Cox called for a voice vote. The vote passed unanimously 4-0.

Ms. Dominguez nominated Ms. Turner for Secretary/Treasurer. As there were no other nominations, President Cox called for a voice vote. The vote passed unanimously 4-0.

Consider a resolution of the Municipal Building Authority of Murray City electing trustees and officers for calendar year 2022: Ms. Dominguez motioned to approve the election of the trustees and officers for the calendar year 2022. Mr. Hales seconded the motion. Passed 4-0

- **Consider adoption of the 2022 Municipal Building Authority Meeting Schedule.** Ms. Martinez moved to accept the 2022 schedule. Mr. Hales seconded the motion. Passed 4-0.

Consider a resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule for calendar year 2022: Mr. Hales motioned to adopt the 2022 regular meeting schedule for calendar year 2022. Ms. Martinez seconded the motion. Passed 4-0.

Adjournment: 6: 20 p.m.

**Pattie Johnson
Council Office Administrator III**