



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

**Tuesday, June 7, 2022
Murray City Center**

5025 South State Street, Council Chambers, Murray, Utah 84107

Attendance: Municipal Building Authority Members and others:

Kat Martinez – President/Trustee
Rosalba Dominguez – Vice President/Trustee
Diane Turner – Secretary, Treasurer/Trustee
Garry Hrechkosy – Trustee
Pam Cotter – Trustee

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Brenda Moore	Finance Director	Residents	

Call to Order: President Martinez began the meeting at 6:25 p.m.

- **Approval of Minutes:** Municipal Building Authority – November 16, 2021. Ms. Cotter moved to approve the minutes. Ms. Turner seconded the motion. All in favor 5-0
- **Business Item:** Consider a resolution adopting the tentative budget of the Municipal Building Authority of Murray City, as amended, for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023; giving notice and scheduling a public hearing to receive public comment before the final budget is adopted.
– Ms. Moore reviewed the proposed resolution to adopt the tentative budget. She explained that the MBA was constructing the new city hall facility, and this would be the first year that Murray City would pay rent to the MBA for occupancy. She estimated that the new building would be ready in March of 2023 and Murray would pay one full year of rent. As a result the MBA budget consists of:
 - Revenue:
 - Rent from Murray City = \$1.8 million.
 - Interest income = \$40,000.
 - Expenditures:
 - Make bond payment = \$1.8 million.
 - Buildings = \$10 million.

She stated that a public hearing was required for final budget approval that would occur at the next MBA meeting on June 21, 2022.

Mr. Hrechkosy moved to approve the resolution. Ms. Cotter seconded the motion. All in favor 5-0.

Adjournment: 6: 29 p.m.

**Pattie Johnson
Council Office Administrator III**