



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

Meeting Minutes

Tuesday, November 15, 2022

Murray City Center - 5025 South State Street, Council Chambers, Murray, Utah 84107

Attendance: Municipal Building Authority Trustees and others:

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

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|------------------|----------------------------------|----------------|---------------------------------|
| Brenda Moore | Mayor Pro Tem | Jennifer | City Council Executive Director |
| G.L. Critchfield | City Attorney | Pattie Johnson | Council Administration |
| Tammy Kikuchi | Chief Communications Officer | Jared Hall | CED Director |
| Pam Roberts | WFWRD – General Manager | Paul Korth | WFWRD – Finance Director |
| Meg Reilley | Citizen | Mary Evans | Citizen |
| Kristen Reardon | Police Department Administration | Ben Gray | ITT |

Call to Order: President Martinez began the meeting at 5:00 p.m.

Approval of Minutes: Municipal Building Authority – September 20, 2022.

Ms. Cotter moved to approve the minutes and Mr. Hrechkosy seconded the motion. All in favor 4-0.

Business Item:

Elections of Municipal Building Authority Board of Trustees for the year 2023:

Ms. Cotter nominated the Murray City Council as the Municipal Building Authority Board of Trustees for the year 2023 and Mr. Hrechkosy seconded the motion. All in favor 4-0.

Election of Municipal Building Authority Board Officers for the year 2023: Nominations resulted in the following:

- President: Mr. Garry Hrechkosy
- Vice-President: Ms. Pam Cotter
- Secretary/Treasurer: Ms. Diane Turner

Consider a resolution of the Municipal Building Authority of Murray City electing trustees and officers for calendar year 2023:

Mr. Hrechkosy made a motion to adopt the resolution and Ms. Cotter seconded the motion.

Roll Call Vote:

Ayes: Ms. Cotter, Ms. Dominguez, Mr. Hrechkosy, Ms. Martinez

Nays: None

Abstentions: None

Consider a resolution of the Municipal Building Authority of Murray City adopting the regular meeting schedule for calendar year 2023:

Mr. Hrechkosy motioned to adopt the resolution approving the regular meeting schedule for the calendar year 2023 and Ms. Cotter seconded the motion.

Roll Call Vote:

Ayes: Ms. Cotter, Ms. Dominguez, Mr. Hrechkosy, Ms. Martinez

Nays: None

Abstentions: None

Adjournment: President Martinez adjourned the meeting at 5:03 p.m.

Pattie Johnson
Council Office Administrator III