



**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

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