

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES

Meeting Minutes

Tuesday, January 2, 2024

Murray City Hall, 10 East 4800 South, Council Chambers, Murray, Utah 84107

Attendance:

Municipal Building Authority Board of Trustees:

Paul Pickett	District #1
Pam Cotter	District #2 – Vice-President/Trustee
Rosalba Dominguez	District #3 – Trustee
Diane Turner	District #4 – Secretary, Treasurer/Trustee
Adam Hock	District #5

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brenda Moore	Finance Director
Kathy White	Chamber of Commerce	Rob White	IT Director
Ella Joy Olsen	City Journals	Sheri VanBibber	Chamber/Youth Council
Citizens			

Call to Order: Vice-President Cotter began the meeting at 6:35 p.m.

Approval of Minutes: Municipal Building Authority Meeting – December 6, 2023. Mr. Hock moved to approve the minutes and Ms. Turner seconded the motion. All in favor 5-0.

Business Items:

- **Election of Municipal Building Authority Board Officers for the calendar year 2024.**

For President:

Ms. Cotter nominated Ms. Turner, which was seconded by Mr. Pickett. There were no other nominations.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye

Motion passed: 5-0 - Ms. Turner will serve as MBA President for the year 2024.

For Vice-President:

Ms. Turner nominated Mr. Hock, which was seconded by Ms. Cotter. There were no other nominations.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye

Motion passed: 5-0 - Mr. Hock will serve as MBA Vice-President for the year 2024.

For Secretary/Treasurer:

Ms. Cotter nominated Mr. Pickett, which was seconded by Ms. Turner. There were no other nominations.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye

Motion passed: 5-0 - Mr. Pickett will serve as MBA Secretary/Treasurer for the year 2024.

- **Consider a resolution of the Municipal Building Authority of Murray City acknowledging trustees and electing officers for calendar year 2024.**

Motion: Ms. Dominguez motioned to approve the resolution, and Ms. Cotter seconded the motion.

Council Roll Call Vote:

Mr. Pickett	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hock	Aye
Motion passed	5-0

Adjournment: 6:41 p.m.

**Pattie Johnson
Council Office Administrator III**