

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES

Meeting Minutes

Tuesday, March 5, 2024

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

Attendance:

Municipal Building Authority Board of Trustees:

Pam Cotter	District #2 – Trustee
Rosalba Dominguez	District #3 – Trustee
Diane Turner	District #4 – President/Trustee
Adam Hock	District #5 – Vice-President/Trustee

Excused: Paul Pickett District #1 – Secretary/Treasurer/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Brenda Moore	Finance Director	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Brooke Smith	City Recorder
Travis Bodtcher	Murray Fire Department	Kim Sorensen	Parks and Recreation Director
Ben Gray	IT	Rob White	IT Director
Citizens		Craig Burnett	Police Chief

Call to Order: President Diane Turner began the meeting at 6:30 p.m.

Approval of Minutes: Municipal Building Authority Meeting – January 2, 2024. Ms. Dominguez moved to approve. Ms. Cotter seconded the motion. All in favor 4-0.

Public Hearing:

- Consider a resolution amending the budget for the Municipal Building Authority of Murray City for Fiscal Year 2023-2024. Finance Director Brenda Moore said the resolution was the last step in the process to get the public works project financed. The budget opening would record incoming revenue totaling \$20,213,165 in bond proceeds. Since the bonds were sold at a discounted interest of 3.8%, the expense to issue the bonds was \$213,165, resulting in a bond total of \$18,860,000.

The public hearing was opened for public comment: There were no public comments, so the public hearing was closed.

MOTION: Mr. Hock moved to approve the resolution. Ms. Cotter SECONDED the motion.

Council Roll Call Vote:

Mr. Hock	Aye
Ms. Cotter	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Motion passed:	4-0

Adjournment: 6:34 p.m.

Pattie Johnson
Council Office Administrator III