

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES

Meeting Minutes
Tuesday, June 27, 2023

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

Attendance: Municipal Building Authority Trustees and others:

Garry Hrechkosy – President/Trustee
Pam Cotter – Vice President/Trustee
Diane Turner – Secretary, Treasurer/Trustee
Phil Markham - Trustee
Rosalba Dominguez – Trustee

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| 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 |
| Greg Bellon | Power Director | Matt Youngs | Asst. Power Director |
| Craig Burnett | Police Chief | Jeff Martin | Building Maintenance Director |
| Brenda Moore | Finance Director | Emily Barton | Finance |
| Loran Pasalich | Murray Chamber of Commerce | Steve Roberson | Fire Department |
| Kim Sorensen | Parks and Recreation Director | Loran Pasalich | Murray Chamber of Commerce |
| Danny Hansen | IT | Shaun Delliskave | Murray Journal |
| Residents | | | |

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

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

Public Hearing: Consider a resolution of the MBA (Municipal Building Authority) of Murray City adopting its budget for Fiscal Year beginning July 1, 2023 and ending June 30, 2024. Finance Director Brenda Moore presented the entire budget and explained now that the new city hall is almost completely constructed, bills are being paid and the MBA is receiving rent from Murray City to make the bond payments. She noted a small budget of \$100,000 for small equipment to address any needs of the building next year.

The public hearing was open for public comment. No comments were given, and the public hearing was closed.

Motion: Mr. Markham moved to approve; Ms. Turner seconded the motion.

Council Roll Call Vote:

Mr. Markham – aye
Ms. Cotter – aye
Ms. Dominguez – aye
Ms. Turner - aye
Mr. Hrechkosy – aye
Motion passed: 5-0

Adjournment: 6:30 p.m.

Pattie Johnson
Council Office Administrator III