DATE TUESDAY

NOVEMBER

MEETING OF THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY GOVERNMENT CENTER, ROOM N1-110 November 20, 2018 4:21 PM

TRUSTEES PRESENT:

JENNIFER WILSON RICHARD SNELGROVE ARLYN BRADSHAW MICHAEL JENSEN ANN GRANATO STEVEN DEBRY MAX BURDICK AIMEE WINDER NEWTON, Chair

TRUSTEES EXCUSED:

JIM BRADLEY

OTHERS IN ATTENDANCE: MAYOR BEN MCADAMS By: KAREN HALE, DEPUTY MAYOR OF COMMUNITY & EXTERNAL AFFAIRS SIM GILL, DISTRICT ATTORNEY By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE SHERRIE SWENSEN, COUNTY CLERK By: NICHOLE WATT & KIM STANGER, DEPUTY CLERKS

*** *** *** ***

Trustee Newton, Chair, presided.

*** *** *** *** ***

Trustee Bradshaw, seconded by Trustee Jensen, moved to approve the minutes of the Municipal Building Authority meeting held on Tuesday, October 30, 2018. The motion passed unanimously, showing that all Council Members present voted "Aye."

*** *** *** *** ***

Trustee Bradshaw, seconded by Trustee Jensen, moved to set a public hearing on December 4, 2018, to receive public comments on the 2019 and adjustments to the 2018 Salt Lake County Municipal Building Authority budget. The motion passed unanimously, showing that all Council Members present voted "Aye."

*** *** *** *** ***

THERE BEING NO FURTHER business to come before the Board of Trustees at this time, the meeting was adjourned at 4:23 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____ DEPUTY CLERK

By _____ CHAIR, BOARD OF TRUSTEES

*******