MUNICIPAL BUILDING AUTHORITY WORK MINUTES FEBRUARY 9, 2022

The Municipal Building Authority held a meeting on Wednesday February 9, 2022, at 8:02 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

<u>PRESENT:</u> Secretary Scott Phillips. Members: Garth O. Green; Terri Hartley; Craig Isom; Tyler Melling; Ronald Riddle.

OTHERS PRESENT: City Manager Paul Bittmenn; City Attorney Tyler Romeril; City Engineer Jonathan Stathis; Finance Director Jason Norris; City Recorder Renon Savage.

ELECT A MUNICIPAL BUILDING AUTHORITY CHAIR: Paul – MBA is another corporate entity; you are all the board of directors, and you will select a chair. The Chair has never been the mayor but can be. It is an entity to hold and pay debt. It holds property and the MBA takes on debt, you will see in the budget transfers from the City to MBA to pay our debts. The Chair conducts meetings and if formal documents need to be signed to encumber debt the chair and secretary sign those.

Hartley moved to appoint Isom as Chair of the Municipal Building Authority; second by Melling; vote unanimous.

ADJOURN: Melling moved to adjourn at 8:04 p.m.; second by Phillips; vote unanimous.

Renon Savage, MMC

City Recorder