

Minutes of the Syracuse City Municipal Building Authority Special Meeting, June 8, 2021

Minutes of the Special Meeting of the Syracuse City Municipal Building Authority held on June 8, 2021 at 9:29 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 862 8012 9708, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present: Trustees: Lisa W. Bingham
Corinne N. Bolduc
Dave Maughan
Jordan Savage
Seth Teague

Mayor Mike Gailey
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:

City Attorney Paul Roberts
Police Chief Garret Atkin
Fire Chief Aaron Byington
Parks and Recreation Director Kresta Robinson
Public Works Director Robert Whiteley
Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda.

President Gailey called the meeting to order at 9:29 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Trustee.

TRUSTEE MAUGHAN MOVED TO ADOPT THE AGENDA. TRUSTEE SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

2. Public Hearing- Proposed Resolution MBA21-02 adopting the annual budget for the Fiscal Year 2021-2022 as required by section 17D-3-107, Utah Code Annotated, 1953.

A staff memo from the Administrative Services Director explained The City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity, and each has a separate budget proposal to go along with the proposed resolutions. The RDA board oversees two RDA areas (town center and 750 West), the SR-193 EDA area, and the Antelope Drive CDA. There have not been any changes to these budgets since the tentative budget was approved on May 11, 2021. This is the last meeting during which the Board has the opportunity to adopt a final budget before the June 22 deadline provided by State Law.

City Manager Bovero reviewed the staff memo.

President Gailey opened the public hearing at 9:29 p.m. There were no persons appearing to be heard and the public hearing was closed.

TRUSTEE MAUGHAN MADE A MOTION TO ADOPT RESOLUTION RDA20-01 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2020-2021 AS REQUIRED BY SECTION 17C-1-601, UTAH CODE ANNOTATED, 1953. TRUSTEE SAVAGE SECONDED THE MOTION; ALL VOTED AYE.

At 9:30 P.M. TRUSTEE MAUGHAN MADE A MOTION TO ADJOURN. TRUSTEE TEAGUE SECONDED THE MOTION; ALL VOTED IN FAVOR.

Mike Gailey
President

Cassie Z. Brown, MMC
City Recorder

Date approved: July 13, 2021