

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 14, 2008 in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah. Those in attendance were Patricia Griffiths, President/Trustee; Robert D. Robertson, Vice President/Trustee; Krista Dunn, Secretary/Trustee; Jeff Dredge, Treasurer/Trustee; and Jim Brass, Trustee.

Others in attendance were Michael D. Wagstaff, Council Executive Director; Doug Hill, Mayor Pro Tem; Briant Farnsworth, Attorney; Jan Wells, Mayor's Chief of Staff; and Janet M. Lopez, Council Administrative Secretary; and Erin McShay, Valley Journals Reporter.

The meeting was called to order at 6:10 p.m. by President Patricia Griffiths, who welcomed those in attendance.

President Griffiths called for a motion on the minutes of the 2007 Annual Meeting held on November 13, 2007. Ms. Dunn moved approval of the minutes as written. Mr. Brass seconded the motion. The motion carried 5-0.

The President declared the meeting open for the nomination and election of members to the Board of Trustees of the Municipal Building Authority of Murray City, Utah, for the 2008-2009 year.

Mr. Brass moved that the following be elected as trustees of the Building Authority:

Jeff Dredge, Robert D. Robertson, Jim Brass,
Patricia Griffiths, and Krista Dunn.

The motion was seconded by Mr. Robertson and passed unanimously.

President Griffiths opened nominations for officers of the Board of Trustees of the Municipal Building Authority. Upon nomination and vote of the members present, the following were elected by acclamation as officers of the Board of Trustees:

President	-	Jeff Dredge
Vice President	-	Robert D. Robertson
Secretary	-	Patricia Griffiths
Treasurer	-	Krista Dunn

Adoption of the meeting schedule for 2009 was moved by Jim Brass, seconded by Mr. Robertson and passed unanimously.

President Griffiths called for consideration of the Budget for the Municipal Building Authority for the Fiscal Year 2008-2009. Mr. Dredge moved adoption, seconded by Mr. Robertson and the motion passed unanimously.

There being no further business, the meeting adjourned at 6:16 p.m.

Janet M. Lopez
Administrative Secretary
Murray City Municipal Council