

MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH
BOARD OF TRUSTEES

Meeting Minutes

Wednesday, December 6, 2023

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

Attendance:

Municipal Building Authority Board of Trustees:

David Rodgers	District #1 – Trustee
Pam Cotter	District #2 – Vice President/Trustee
Rosalba Dominguez	District #3 – Trustee – Excused
Diane Turner	District #4 – Secretary, Treasurer/Trustee
Garry Hrechkosy	District #5 – President/Trustee

Others:

Brett Hales	Mayor	Jennifer Kennedy	City Council Executive Director
Doug Hill	Chief Administrative Officer	Pattie Johnson	Council Administration
G.L. Critchfield	City Attorney	Ben Gray	IT
Phil Markham	CED Director	Brooke Smith	City Recorder
Delia Hernandez	Business Licensing	Mustafa Janabi	City Planner
Priscilla Kowalski	CED	Joey Mittelman	Fire Chief
Ben Ford	Public Works	Russ Kakala	Public Works Director
Shaun Delliskave	Murray Journal	Ella Olsen	City Journals
Citizens and Guests			

Call to Order: President Hrechkosy began the meeting at 6:30 p.m.

Approval of Minutes: Municipal Building Authority Meeting – November 14, 2023. Mr. Rodgers moved to approve the minutes and Ms. Turner seconded the motion. All in favor 4-0.

Public Hearing:

- **Public Hearing to receive input from the public with respect to: (a) the issuance and sale by the Municipal Building Authority of Murray City, Utah of not more than \$25,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2024, and (b) any potential economic impact that the improvements, facility, or property financed in whole or in part with the proceeds of the bonds may have on the private sector; and related matters.**

Finance Director Brenda Moore said receiving public comment and input was the final step to finance the rebuild of the City’s public works facilities.

She reviewed that Galloway and Company were selected to conduct a needs assessment for reconfiguring the existing public works property. Galloway concluded that the current facility and layout was barely adequate to meet current needs and inadequate for the City’s expected growth. In addition, the public works administration building is old, twice the size it needs to be and not earthquake safe or ADA compliant.

Ms. Moore stressed that providing a safe facility for City workers and equipment, would in turn ensure that the City could better repair, restore and fix damaged infrastructure after a catastrophic event.

She stated that on November 14, 2023 the MBA approved the bond parameters, the ground facility leases for contracts between the MBA and Murray City and all legal documents necessary to finance the project. The bonds for the project would cross collateralize with the new City Hall bonds, meaning if either payment is missed, the City could lose both properties.

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

- **Consider a resolution acknowledging the holding of a Public Hearing to receive public input with respect to (A) the issuance of the Series 2024 Bonds and (B) any potential economic impact that the project described herein to be financed with the proceeds of the Series 2024 Bonds may have on the private sector.**

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

Board Roll Call Vote:

Mr. Rodgers	Aye
Ms. Cotter	Aye
Ms. Turner	Aye
Mr. Hrechkosy	Aye
Motion passed: 4-0	

Adjournment: 6:35 p.m.

**Pattie Johnson
Council Office Administrator III**