

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

FEBRUARY 7, 2019 – 5:42 P.M.

**BOARDMEMBERS AND OFFICERS
PRESENT:**

**PRESIDENT SCOTT FREITAG, VICE PRESIDENT
JOYCE BROWN, TREASURER TOM DAY,
BOARDMEMBERS BRUCE DAVIS AND JOY
PETRO**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, LON CROWELL,
DAVID PRICE, JOELLEN GRANDY AND KIM
READ**

The meeting was held in the Council Conference Room of the Layton City Center.

MINUTES:

MOTION: Boardmember Davis moved to approve the minutes of January 4, 2018, as written. Treasurer Day seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF OFFICERS

President Freitag announced one of his duties of Mayor was to serve as President of the Board. He indicated this would require someone else be elected to Secretary. Gary Crane, City Attorney, stated this action was identified in the bylaws.

MOTION: Boardmember Brown nominated Boardmember Davis as Secretary, and other officers as currently constituted of the MBA. Boardmember Petro seconded the motion. Boardmember Davis accepted the nomination, which passed unanimously.

The meeting adjourned at 5:44 p.m.

Kimberly S Read, City Recorder