

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

FEBRUARY 4, 2021 – 5:30 P.M.

**BOARDMEMBERS AND OFFICERS
PRESENT:**

**PRESIDENT JOY PETRO, VICE PRESIDENT
DAWN FITZPATRICK, TREASURER TOM DAY,
SECRETARY DAVE THOMAS, BOARDMEMBERS
ZACH BLOXHAM, AND CLINT MORRIS**

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, CHAD
WILKINSON, STEPHEN JACKSON, TERRY
COBURN, PAUL APPLONIE, ASHLEY NIMMO,
AND KIM READ**

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

MINUTES:

MOTION: Boardmember Fitzpatrick moved to approve the minutes of February 4, 2020, as written. Boardmember Bloxham seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF OFFICERS

President Petro announced one of her duties as Mayor, would be to serve as President of the Municipal Building Authority Board. She explained the purpose of the Municipal Building Authority Board was needed if the City ever wanted to bond for the purpose of constructing buildings for City uses and announced the last time the Board acted was during the construction of the City Center. She announced the purpose of this meeting was to either accept the current officers or elect new officers.

MOTION: Boardmember Day moved to retain Mayor Petro as President, Boardmember Fitzpatrick as Vice President, and nominated Boardmember Zach Bloxham as Treasurer, Boardmember Clint Morris as Secretary. Boardmember Thomas seconded the motion, which passed unanimously.

The meeting adjourned at 5:33 p.m.

Kimberly S Read, City Recorder