

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

JANUARY 20, 2022 – 5:32 P.M.

**BOARDMEMBERS AND OFFICERS
PRESENT:**

**PRESIDENT JOY PETRO, TREASURER ZACH
BLOXHAM, SECRETARY CLINT MORRIS,
BOARDMEMBERS TYSON ROBERTS, AND
BETTINA SMITH EDMONDSON**

PARTICIPATING ELECTRONICALLY: BOARDMEMBER DAVE THOMAS

STAFF PRESENT:

**ALEX JENSEN, GARY CRANE, CHAD
WILKINSON, LON CROWELL, JOELLEN
GRANDY, ED FRAZIER, AND KIM READ**

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

President Petro opened the meeting.

MINUTES:

MOTION: Boardmember Roberts moved to approve the minutes of February 4, 2021, as written. Secretary Morris seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF OFFICERS

President Petro announced as a result of the Municipal Election, there was currently a vacancy for the Vice-Chair, previously held by Dawn Fitzpatrick. She pointed out Clint Morris was currently serving as Secretary, with Zach Bloxham serving as Treasurer. She inquired whether the Board had a desire to only replace the one vacancy or establish a new Board. The Board opted to keep all other officers in place, and only fill the vacancy. President Petro called for nominations.

MOTION: Boardmember Roberts moved to nominate Boardmember Dave Thomas as Vice-President. Treasurer Bloxham seconded the motion, which passed unanimously.

The meeting adjourned at 5:36 p.m.

Kimberly S Read, City Recorder