

**LAYTON CITY MUNICIPAL
BUILDING AUTHORITY MEETING**

JANUARY 18, 2024 – 5:34 P.M.

**BOARDMEMBERS AND OFFICERS
PRESENT:**

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

STAFF PRESENT:

**ALEX JENSEN, CLINT DRAKE, CHAD
WILKINSON, WESTON APPLONIE, TRACY
PROBERT, STEPHEN JACKSON, DAVID PRICE,
KIMBERLY ZYGMANT, ED FRAZIER, AND KIM
READ**

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

MINUTES:

MOTION: Treasurer Bloxham moved to approve the minutes of January 19, 2023, as written. Boardmember Roberts seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF OFFICERS

President Petro indicated Bylaws reflect that officers needed to be elected. She informed the Board of the current officers: Dave Thomas, Vice-President, Zach Bloxham, Treasurer, and Clint Morris as Secretary. She inquired whether there were nominations or whether the Board desired to remain as currently constituted.

MOTION: Vice-President Thomas moved to elect officers as currently constituted. Boardmember Smith Edmondson seconded the motion, which passed unanimously.

The meeting adjourned at 5:37 p.m.

Kimberly S Read, City Recorder