

Minutes of the Special Meeting of the Syracuse City Municipal Building Authority June 14, 2022, at 6:29 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 879 2280 3440, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present: Trustees: Lisa W. Bingham  
Jennifer Carver  
Jordan Savage  
W. Seth Teague  
Paul Watson

Mayor Dave Maughan  
City Manager Brody Bovero  
Deputy City Recorder Marisa Graham

City Employees Present:

Administrative Services Director Stephen Marshall  
City Attorney Paul Roberts  
Fire Chief Aaron Byington  
Police Chief Garret Atkin  
Parks and Recreation Director Kresta Robinson  
Public Works Director Robert Whiteley  
Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda.

President Maughan called the meeting to order at 6:33 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Trustee.

TRUSTEE CARVER MOVED TO ADOPT THE AGENDA. TRUSTEE SAVAGE SECONDED THE MOTION; ALL VOTED IN FAVOR.

2. Public Hearing- Proposed Resolution MBA22-02 adopting the annual budget for the Fiscal Year 2022-2023 as required by section 17D-3-107, Utah Code Annotated, 1953.

A staff memo from the Administrative Services Director explained The City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity, and each has a separate budget proposal to go along with the proposed resolutions. The RDA board oversees two RDA areas (town center and 750 West), the SR-193 EDA area, and the Antelope Drive CDA. There have not been any changes to these budgets since the tentative budget was approved on May 10, 2022. This is the last meeting during which the Board has the opportunity to adopt a final budget before the June 22 deadline provided by State Law.

Mr. Marshall reviewed the staff memo.

President Maughan opened the public hearing at 6:35 p.m. There were no persons appearing to be heard and the public hearing was closed.

TRUSTEE BINGHAM MADE A MOTION TO ADOPT RESOLUTION RDA22-01 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2022-2023 AS REQUIRED BY SECTION 17C-1-601, UTAH CODE ANNOTATED, 1953. TRUSTEE CARVER SECONDED THE MOTION; ALL VOTED AYE.

At 6:36 P.M. PRESIDENT MAUGHAN DECLARED THE MEETING ADJOURNED.

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Dave Maughan  
President

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Cassie Z. Brown, MMC  
City Recorder

Date approved: July 12, 2022