



DATE: April 5, 2023

AGENDA – MUNICIPAL BUILDING AUTHORITY

1. Decision: Consideration for adoption of a resolution of the municipal building authority of Salem City, Utah authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of lease revenue bonds, series 2023; and related matters
2. Decision: Approval for Review and Finalization of Minutes for April 5, 2023, MBA Meeting
3. Adjourn Municipal Building Authority Meeting

1. DECISION: CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF SALEM CITY, UTAH AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$16,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2023; AND RELATED MATTERS

Chair Kurt Christensen asked for a motion for adoption of a resolution of the municipal building authority of Salem City, Utah authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of lease revenue bonds, series 2023: and related matters.

MOTION BY: Trustee Snyder made a motion to approve the resolution of the municipal building authority of Salem City, Utah (the "authority") authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of lease revenue bonds, series 2023 as presented.

SECONDED BY: Trustee De Graw seconded the motion.

VOTE: Trustee De Graw; Aye, Trustee Simons; Aye, Trustee Snyder; Aye, (3 Ayes)

2. DECISION: APPROVAL FOR REVIEW AND FINALIZATION OF MINUTES FOR APRIL 5, 2023, MBA MEETING

Chair Kurt Christensen asked for a motion for approval review and finalization of minutes for April 5, 2023, MBA meeting.

MOTION BY: Trustee De Graw made a motion that the minutes of April 5, 2023 MBA meeting be prepared and mailed to each member of the Municipal Building Authority Board, and that each member will confirm with the secretary that they did receive the minutes. The Board will have ten days to review the minutes and submit any changes to the secretary. If after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in agreement.

SECONDED BY: Trustee Simons seconded the motion.

VOTE: Trustee De Graw; Aye, Trustee Simons; Aye, Trustee Snyder; Aye, (3 Ayes)

3. ADJOURN MUNICIPAL BUILDING AUTHORITY MEETING

Chair Kurt Christensen asked for a motion to adjourn the municipal building authority meeting.

MOTION BY: Trustee Snyder made a motion to adjourn the municipal building authority meeting.

SECONDED BY: Trustee De Graw seconded the motion.

VOTE: Trustee De Graw; Aye, Trustee Simons; Aye, Trustee Snyder; Aye, (3 Ayes)



Jeffrey Nielson, Secretary