

Municipal Building Authority of Tooele City Council

Date: Wednesday, November 1, 2023

Time: 7:00 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

Board Members Present:

Justin Brady

Maresa Manzione

Tony Graf

David McCall

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

1. Open MBA Meeting

Chairman Manzione called the meeting to order at 7:22 p.m.

2. Roll Call

Tony Graf, Present

David McCall, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

3. Resolution 2023-03; A Resolution Authorizing the Issuance and Sale By the Municipal Building Authority of Tooele City, Utah (the "Authority") of Not More Than \$8,500,000 Aggregate Principal Amount of Its Lease Revenue Bonds, Series 2023 (the "Bonds"); Delegating to Certain Officers of the Authority the Ability to Approve the Final Terms and Provisions of the Bonds Within the Parameters Set Forth Herein; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount From Par at Which the Bonds May Be Sold; Calling a Public Hearing;

Providing for the Posting of a Notice of Public Hearing and Bonds to Be Issued; Providing for the Running of a Contest Period; Authorizing and Approving the Execution By the Authority of a Master Resolution, Master Lease Agreement, Ground Lease Agreement, Security Documents, and Other Documents Necessary for the Issuance of the Bonds; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated By This Resolution, and Related Matters

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented Resolution 2023-03. This authorizes the Municipal Building Authority (MBA), to sign the agreement, have authority, and hold a public hearing.

Council Member Graf motioned to adopt Resolution 2023-03. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Manzione, “Aye,” Council Member Brady, “Aye,” Council Member McCall, “Aye,” and Council Member Graf, “Aye.” The motion passed.

4. Minutes

There are no changes to the minutes.

Council Member McCall motioned to approve the minutes. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Manzione, “Aye,” Council Member Brady, “Aye,” Council Member McCall, “Aye,” and Council Member Graf, “Aye.” The motion passed.

7. Adjourn

Chairman Brady adjourned the meeting at 7:26 pm.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this 15th November, 2023

Justin Brady, MBA Chair