

AGENDA – Local Building Authority Special Meeting

Chair Jim Miller

Vice-Chair/Trustee Michael McOmber

Trustee Christopher Carn

Trustee Ryan Poduska

Trustee Chris Porter

Trustee Stephen Willden

LOCAL BUILDING AUTHORITY OF THE CITY OF SARATOGA SPRINGS, UTAH

Tuesday, December 5, 2023, 6:00 pm

City of Saratoga Springs Council Chambers

1307 North Commerce Drive, Suite 200, Saratoga Springs, UT 84045

1. Call to Order.
2. Roll Call.

BUSINESS ITEMS:

The Trustees will discuss (without public comment) and may approve the following items:

1. Consideration of Approval of November 7, 2023 Minutes.

ADJOURNMENT.

Date Posted: October 12, 2023
Cindy LoPiccolo, MMC, City Recorder
City of Saratoga Springs, State of Utah

**Meetings are streamed live at <https://www.youtube.com/c/CityofSaratogaSprings>
Questions and comments to staff and/or Authority may be submitted to
comments@saratogasprings-ut.gov**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 801.766.9793 at least two days prior to the meeting.

One or more members may participate by electronic telecommunication means such as phone, internet, etc. so that they may participate in and be counted as present for all meeting purposes, including the determination that a quorum is present.

Supporting materials are available for inspection on the Saratoga Springs City website at www.saratogasprings-ut.gov
The order of the agenda items are subject to change by the Mayor.



MINUTES – Local Building Authority

Tuesday, November 7, 2023

City of Saratoga Springs City Offices

1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

LOCAL BUILDING AUTHORITY MEETING MINUTES

1. **Call to order – 7:30 p.m.** by Chair Jim Miller
2. **Roll Call** – A quorum was present

Present:

Trustees: Chair Jim Miller, Trustees Michael McOmber, Chris Carn, Chris Porter, Stephen Willden, Ryan Poduska (electronically).

Staff: City Manager Mark Christensen (electronically), City Attorney Kevin Thurman, Assistant City Manager Owen Jackson, and Secretary/Deputy City Recorder Nicolette Fike.

PUBLIC HEARINGS

1. **Consideration of Issuance and Sale of Not More Than \$40,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2023, and Any Potential Economic Impact That the Improvements, Facility, or Property Financed In Whole or In Part with the Proceeds of the Bonds May Have On the Private Sector.**

Public Hearing Open by Chair Jim Miller

No public comment was given.

Public Hearing Closed by Chair Jim Miller

CONSENT ITEMS

1. **Approval of Minutes: October 17, 2023**

Motion made by Trustee Carn to approve the LBA minutes of October 17, 2023. Seconded by Trustee Willden.

Vote:

Trustee Chris Carn Yes

Trustee Chris Porter Yes

Trustee Ryan Poduska Yes

Trustee Michael McOmber Yes

Trustee Stephen Willden Yes

No: None.

Absent: None.

Motion passed 5-0.

ADJOURNMENT

Meeting Adjourned Without Objection at 8:35 p.m. by Chair Jim Miller.

Chair Jim Miller

Date

LBA Secretary