



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