GRAND COUNTY MUNICIPAL BUILDING AUTHORITY MEETING

Grand County Council Chambers
125 East Center Street
Moab, Utah

March 15, 2016

The Grand County Municipal Building Authority met in special session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. President Elizabeth Tubbs called the meeting to order at 6:55 p.m. In attendance were Board Members Elizabeth Tubbs, Chris Baird, Jaylyn Hawks, Lynn Jackson, Rory Paxman, Ken Ballantyne, and Mary McGann along with Secretary Diana Carroll and Council Administrator Ruth Dillon.

Approval of Minutes (Diana Carroll, Secretary)

A. March 1, 2016 (Municipal Building Authority Special Meeting)

Action Items – Discussion and Consideration of:
B. Public Hearing regarding the issuance and sale of not more than $2,328,000 aggregate principal amount of lease revenue bonds to the Municipal Building Authority of Grand County and to allow public input regarding 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; and related matters (Diana Carroll, Secretary)

The Public Hearing opened at 6:57 p.m. Bond Counsel Randy Larsen was present to answer questions and presented the legislative background regarding the CIB process.

There were no comments from the public. The Public Hearing Closed at 7:00 p.m.

Adjourn
The meeting was adjourned at 7:00 p.m.

Elizabeth Tubbs
Grand County Municipal Building Authority
President
Elizabeth Tubbs

ATTEST:

Diana Carroll
Grand County Municipal Building Authority Secretary
Diana Carroll