



**GRAND COUNTY
MUNICIPAL BUILDING AUTHORITY
SPECIAL MEETING**

**Grand County Council Chambers
125 East Center Street, Moab, Utah**

Tuesday, January 7, 2020

The Grand County Municipal Building Authority met in Special Session on the above date in the Grand County Council Chambers of the Courthouse located at 125 East Center Street, Moab, Utah. The meeting was called to order by President Mary McGann at 6:59 p.m. In attendance were Board Members Greg Halliday, Mary McGann, Gabriel Woytek, Rory Paxman, Jaylyn Hawks, Clerk-Auditor Chris Baird, and Council Administrator Ruth Dillon. Absent were Board Member Curtis Wells and Evan Clapper.

Call to Order

President McGann called the meeting to order at 6:59 p.m.

Approval of Minutes (Chris Baird, Secretary)

A. December 3, 2019 (Municipal Building Authority Special Meeting)

Motion by Board Member Paxman to postpone the minutes for December 3, 2019. Motion seconded by Board Member Halliday carries 5-0.

Presentations (none)

Discussion Items (none)

Action Items – Discussion and Consideration of: (none)

Public Hearings- Possible Action Items

- B. Public hearing to hear public comment regarding an application to the State Community Impact Fund Board (CIB) for funding of the Jackson Street Drainage Mitigation Project, Phase II, conveyance system in a matching grant and/or loan amount for a total of \$725,000. Matching funds provided by Grand County, Grand County Transportation District, and Moab City total \$725,000. Estimated total cost for the project is \$1,450,000. (Bill Jackson, Grand County Roads and Bridges Supervisor)

Bill Jackson presented.

President McGann opened the public hearing at 7:04 p.m.

No public comment.

The public hearing will remain open for written comments until January 15 at 5 p.m.

Future Considerations

Closed Session(s) (if necessary)

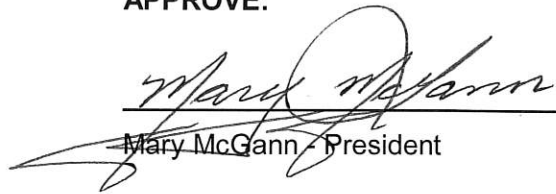
Adjourn

President McGann adjourned the meeting at 7:04 p.m.

ATTEST:

Chris Baird – Clerk/Auditor

APPROVE:



Mary McGann - President