**MUNICIPAL BUILDING AUTHORITY OF ESCALANTE CITY MEETING**

**NOVEMBER 7, 2023**

**REGULAR MEETING – 6:00 P.M.**

**ESCALANTE CITY COUNCIL CHAMBERS - 56 NORTH 100 WEST**

Board President Melani Torgersen called the meeting to order at 6:23 p.m. in the Escalante City Council Chambers.

Present at said meeting were Board President Torgersen, Board members Sally Orme,

Lenza Wilson, Chad Lyman, City Attorney Barry Huntington and Secretary Stephanie Steed.

Board members Guy Graham and Marlene Stowe were excused.

Also present were Bill Weppner, Louise Barnes, Bob Hartman, Fred Spencer,

Terence Tontlewicz, Victory Crawford and Julie Brugger.

**ADOPTION OF THE AGENDA**

**Board member Orme moved to adopt the agenda as written. Board member Wilson seconded the motion. Motion carried with Board members Lyman, Wilson and Orme voting aye.**

**RESOLTION 2023-22 CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING AN ANNUALLY RENEWABLE LEASE, A MASTER RESOLUTION, SECURITY DOCUMENTS AND THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS MUNICIPAL BUILDING AUTHORITY OF ESCALANTE CITY, GARFIELD COUNTY, UTAH LEASE REVENUE BOND, SERIES 2024 TO FINANCE THE COST OF CONSTRUCTING AN ADDITION TO THE CITY’S MEDICAL CENTER AND RELATED FACILITIES; CALLING OF A PUBLIC HEARING TO RECEIVE INPUT WITH RESPECT TO THE ISSUANCE OF LEASE REVENUE BONDS AND ANY IMPACT TO THE PRIVATE SECTOR FROM THE CONSTRUCTION OF THE FACILITY TO BE FUNDED BY THE BONDS; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED.**

Board President Torgersen explained this resolution. Secretary Steed explained the Public Hearing to receive input from the public for the Lease Bond, Series 2023 will be December 5, 2023 at 6:00 p.m. **Board member Orme moved to adopt Resolution 2023-22. Board member Lyman seconded the motion. Motion carried with Board members Lyman, Wilson and Orme voting aye.**

Board **member Lyman moved to adjourn the meeting at 6:27 p.m.**

**Board member Wilson seconded the motion. Motion carried with all in favor.**

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Secretary

Date minutes approved: