

SOUTH WEBER CITY LOCAL BUILDING AUTHORITY BOARD MEETING

DATE OF MEETING: 25 June 2024

TIME COMMENCED: 7:12 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: PRESIDENT

Rod Westbroek

BOARD MEMBERS:

**Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor**

CITY MANAGER:

David Larson

COMMUNITY RELATIONS:

Shaelee King

CITY ATTORNEY:

Jayne Blakesley

ADMIN SERVICES DIRECTOR:

Maryn Nelson

**COMMUNITY DEVELOPMENT
MANAGER:**

Lance Evans

CITY RECORDER:

Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Michael Grant, Derek Tolman, and Cole Fessler.

ACTION ITEMS

1. Consent Agenda

a. May 14, 2024, Minutes

Board member Halverson moved to approve the consent agenda as written. Board member Winsor seconded the motion. President Westbroek called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbroek, and Winsor voted aye. The motion carried.

2. LBA Resolution 24-02: Fiscal Year 2025 Final Budget

Board member Halverson moved to approve LBA Resolution 24-02: Fiscal Year 2025 Final Budget. Board member Dills seconded the motion. President Westbroek called for a roll

call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

3. Adjourn

Board member Halverson moved to adjourn the meeting. Board member Dills seconded the motion. President Westbrook called for a roll call vote. Board Members Davis, Dills, Halverson, Petty, Westbrook, and Winsor voted aye. The motion carried.

APPROVED: _____ **Date** _____

President: Rod Westbrook

Transcriber: Michelle Clark

Attest: _____
City Recorder: Lisa Smith

