



SALT LAKE COUNTY
Salt Lake County Municipal Building
Authority
Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, December 10, 2024

6:00 PM

Council Chambers, N1-110

Public Hearing will commence at the conclusion of the RDA Meeting

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

This meeting will be simulcast via Webex so the public and members of the Board may participate electronically. The link to access the Cisco Webex is listed below. The Board will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slccouncil/>.

This meeting can be accessed through Cisco Webex at:

<https://slco.webex.com/weblink/register/rc230bd7a672beb02c94f34e88258b8f4>

Further instructions about participating in this meeting, along with access to minutes and recordings of past Board Meetings, can be found at <https://slco.legistar.com/calendar.aspx>.

- 1. Welcome - Introduction - Laurie Stringham, Chair of the Board of Salt Lake County Municipal Building Authority**
- 2. Open Public Hearing - Public Comment**
- 3. Board Comments**
- 4. Close Public Comments**
- 5. Discussion Items**

- 5.1 Resolution of the Governing Board of the Salt Lake County Municipal Building Authority, Utah, Adopting the Annual Budget Required for Fiscal Year 2025; Approving and Providing for the Necessary Tax Revenues and Other Revenues to Fund the Budget; Approving and Providing for Adjustments to the 2024 Budget (if any); and Related Matters** [24-2369](#)

Presenter: Presenter: Darrin Casper, SLCo Deputy Mayor of Finance & Administration CFO.

(Approx. 5 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[MBA 2025 Budget Resolution12.10.24](#)
[Attachment A MBA 2025 Recommended Budget](#)
[Attachment B MBA 2024 Final Recommended Budget](#)
[MBA Agenda draft12.10.24](#)

- 5.2 Consideration of a Resolution of the Municipal Building Authority of Salt Lake County, Utah, Declaring Official Intent to Reimburse Expenditures for the Financing of Project Costs Associated with the Construction of Libraries and a Collection Resource Building** [24-2371](#)

Presenters: Robin B. Chalhoub, SLCo Department Director of Community Services. Joey McNamee, SLCo Division Director of Library. SLCo Leslie Webster, Associate Director of Library.

(Approx. 15 Min.)

Discussion/Direction

Attachments: [Staff Report](#)
[bond reimbursement resolution](#)
[County Library Reimbursement Resolution Slides 12.10.24](#)

6. Approval of Minutes

- 6.1 Approval of October 8, 2024, Salt Lake County Municipal Building Authority Minutes** [24-2368](#)

Attachments: [100824 MBA Minutes](#)

7. Other Committee Business

Adjourn