

**Grand County Municipal Building Authority  
Special Meeting  
Council Chambers  
125 E. Center Street  
Moab, UT**

**June 29, 2010**

The Grand County Municipal Building Authority met in special session on the above date. The meeting was called to order by Chairman Audrey Graham at 5:30 p.m. In attendance were Board Members Audrey Graham, Gene Ciarus, Chris Baird, Bob Greenberg, Patricia Holyoak and Ken Ballantyne, along with Secretary Diana Carroll and Council Administrator Melinda Brimhall. Board Member Chris Conrad was absent. The Pledge of Allegiance was led by Jeff Foster.

**Action Items – Discussion and Consideration of Approving**

**1. Proposed Lease with the Housing Authority of Southeastern Utah (HASU) for the Melich House (58 N 100 E) (Melinda Brimhall, County Council Administrator)**

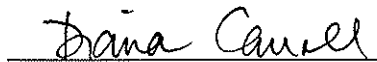
The following changes were made in the draft presented to Council Members at their June 15, 2010 meeting: the County Attorney suggested adding a 120 day written notice of termination to tenant clause in Section 2 and that the tenant is responsible for improvements to the property in Section 13. MOTION: Motion by Board Member Bob Greenberg to adopt the lease for a term of 7 years without the addition of the 120 day clause. Motion seconded by Council Member Chris Baird. A lengthy discussion occurred regarding the MBA Board support of HASU while still protecting the County interest. SUBSTITUTUE MOTION: Motion by Board Member Gene Ciarus to adopt the lease with the term of 7 years, the 120 day clause of Section 2 and adding the Lease payment of \$2,400 which would be \$200 per month. Motion seconded by Board Member Ken Ballantyne failed 2 – 4 with Board Members Graham, Baird, Greenberg and Holyoak opposed. SUBSTITUTE MOTION: Motion by Board Member Chris Baird to adopt the lease with a buy-out option. Motion failed for lack of a second. AMENDED MOTION: Motion by Board Member Chris Baird to adopt the lease adding to Section 2 "County may terminate the lease upon 120 day written notice for the purpose of necessary expansion of Grand County Facilities". Motion seconded by Board Member Gene Ciarus carried 4 – 2 with Board Members Graham and Greenberg opposed. MOTION TO RECONSIDER: Motion by Board Member Chris to reconsider the question. Motion seconded by Board Member Bob Greenberg carried 5 – 1 with Board Member Ciarus opposed. Amended motion failed 2 – 4 with Board Members Graham, Greenberg, Ballantyne and Baird opposed. Main motion carried 5 – 1 with Board Member Ciarus opposed.

**Adjourn**

Meeting adjourned at 6:30 p.m.

  
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Grand County Municipal Building Authority  
Board Chairman

**ATTEST:**

  
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Diana Carroll  
Secretary