



**GRAND COUNTY  
MUNICIPAL BUILDING AUTHORITY  
SPECIAL MEETING**

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

**AGENDA  
Tuesday, January 21, 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 4:10 p.m. In attendance were Board Members Greg Halliday, Mary McGann, Gabriel Woytek, Rory Paxman, Jaylyn Hawks, Curtis Wells, Clerk-Auditor Chris Baird, and Council Administrator Ruth Dillon. Absent was Board Member Evan Clapper.

**Call to Order**

President McGann called the meeting to order at 4:10 p.m.

**Approval of Minutes (Chris Baird, Secretary)**

**A. December 3, 2019, postponed from January 7, 2020 (Municipal Building Authority Special Meeting)**

**Motion** by Board Member Hawks to approve the minutes for December 3, 2019 and January 7, 2020 and authorize the President to sign all associated documents. Motion seconded by Board Member Woytek carries 6-0 .

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

- B. Approving submittal of application to the State Permanent Community Impact Fund Board (CIB) for funding of phase 2 of the Jackson Street Storm Water Mitigation Project, 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)

**Motion** by Board Member Hawks to approve the application to the Permanent Community Impact Fund Board for funding of phase 2 of the Jackson Street Storm Water Mitigation Project conveyance system in a matching grant and/or loan amount for a total of \$725,000. Motion seconded by Board Member Paxman carries 6-0.

**Adjourn**

President McGann adjourned the meeting at 4:15 p.m.

**APPROVE:**

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Chris Baird – Secretary

**ATTEST:**

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Mary McGann, President