

SOUTH WEBER CITY LOCAL BUILDING AUTHORITY BOARD MEETING

DATE OF MEETING: 13 May 2025

TIME COMMENCED: 6:05 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: Jayme Blakesley

FINANCE DIRECTOR: Brett Baltazar

COMMUNITY DEV MGR: Lance Evans

BOARD SECRETARY: Lisa Smith

Minutes: Michelle Clark

ATTENDEES: Paul Sturm, Beruhz Namazi, and Hassan Namazi.

ACTION ITEMS

1. Approve 25 June 2024 Minutes

Board member Halverson moved to approve 25 June 2024 Minutes. Board member Petty seconded the motion. President Westbroek called for a voice vote. Board Members Davis, Dills, Halverson, Petty, Westbroek and Winsor voted aye. The motion carried.

2. LBA Resolution 25-01: Adopt FY 2026 Tentative Budget and Set Public Hearing for May 20, 2025

The 2026 Tentative Budget document contains revenues and expenditures for the LBA, which is intended for the construction of the Public Works Facility. This draft is a balanced budget meaning the revenues equal the expenditures for this fund. To project future revenues and expenditures, prior and current data, forecasting formulas, and analysis of completion of the

current project in which the LBA is created. Completion of the project is currently estimated to be in August of 2025.

Board member Petty moved to approve LBA Resolution 25-01: Adopt FY 2026 Tentative Budget and Set Public Hearing for May 20, 2025. Board member Winsor seconded the motion. President Westbrook called for a roll call vote. President Westbrook, Board Members Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

3. Adjourn

Board member Halverson moved to adjourn the meeting and reconvene City Council Meeting at 6:06 pm. Board member Winsor seconded the motion. President Westbrook called for a voice vote. Board Members Davis, Dills, Halverson, Petty, Westbrook and Winsor voted aye. The motion carried.

APPROVED:  Date Jun 10, 2025
President: Rod Westbrook


Transcriber: Michelle Clark


Attest: City Recorder: Lisa Smith