



NOTICE OF SPECIAL MEETING OF THE LOCAL BUILDING AUTHORITY OF PLEASANT GROVE CITY

Notice is hereby given that the Local Building Authority of Pleasant Grove City (LBA) will hold a public meeting on Tuesday, September 13, 2022 in the Community Room 108 S 100 E, Pleasant Grove, Utah, immediate following the City Council meeting. This is a public meeting and anyone interested is invited to attend.

AGENDA

1. Convene as the Local Building Authority of Pleasant Grove City.
2. To consider for adoption a Resolution (2022-02LBA) of the Local Building Authority of the City of Pleasant Grove, Utah (the "Issuer"), authorizing the Issuance and Sale of not more than \$35,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2022 (the "Series 2022 Bonds"); delegating certain officers of the Authority the ability to approve the Final Terms and Provision of the Series 2022 Bonds within the Parameters set forth herein; fixing the Maximum Aggregate Principal Amount of the Series 2022 Bonds, the maximum number of years over which the Series 2022 Bonds may mature, the maximum interest rate which the Series 2022 may bear, and the maximum discount from Par at which the Series 2022 Bonds may be sold; providing for the publication of a Notice of Public Hearing and Bonds to be issued; providing for the running of a contest period; authorizing and approving the execution by the Authority of or amendments to a General Indenture of Trust, Supplemental Indenture of Trust, Bond Purchase Contract, Master Lease Agreement, Security Documents, Ground Lease, Sublease and other documents necessary for the issuance of the Series 2022 Bonds; authorizing and approving the use and distribution of a Preliminary Official Statement and an Official Statement; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters; and providing an effective date.
3. Review and approve minutes of the July 19, 2022 meeting.
4. Adjourn and reconvene as the Pleasant Grove City Council.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits (City Hall, Library, and Community Room). Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org)

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: September 12, 2022

Time: 5:00 p.m.

*NOTE: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, twenty-four or more hours in advance of the meeting and we will try to provide whatever assistance may be required.