

**Tremonton City Corporation
Redevelopment Agency Meeting
June 21, 2016**

**Meeting to be held immediately following Tremonton City Council Meeting
which is scheduled at 7:00 p.m.
102 South Tremont Street
Tremonton, Utah**

AGENDA

1. Approval of agenda
2. Approval of minutes – June 6, 2016
3. Public Hearings
 - a. To consider adopting the Annual Budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2016- 2017 for RDA District #2 Fund – Downtown and Tremonton West Library Foods EDA 172 for the fiscal year commencing July 1, 2016 and ending June 30, 2017”
 - b. **Public hearing was advertised in the newspaper (and for this reason is listed on the agenda), but is now canceled as no budget amendments are being proposed:**
To consider adopting amendments to the Annual Budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2015-2016 for Tremonton West Liberty Foods EDA 172, Fund 71 RDA District #2 – Downtown, and Tremonton Freeway and Garland Cem (RDA #3), for the period commencing July 1, 2015 and ending June 30, 2016”
4. New Business:
 - a. Discussion and consideration of adopting Resolution No. RDA 16-09 adopting the proposed Final Budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2016- 2017 for RDA District #2 Fund – Downtown and Tremonton West Library Foods EDA 172 for the fiscal year commencing July 1, 2016 and ending June 30, 2017”
5. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Board may participate per Electronic Meeting Rules. Those eligible to request participation by electronic means should contact Darlene Hess, City Recorder no later than 48 hours prior to the meeting to make arrangements.

Notice was posted June 3, 2016, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on June 3, 2016.

Linsey Nessen, Deputy Executive Secretary

Draft Minutes

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
June 7, 2016**

Board Members Present:

Roger Fridal, Chairman
Diana Doutre, Board Member
Lyle Holmgren, Board Member
Jeff Reese, Board Member
Bret Rohde, Board Member - excused
Lyle Vance, Board Member
Shawn Warnke, Executive Director
Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 7:36 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Fridal, Board Members Doutre, Holmgren, Reese, and Vance, Executive Director Warnke, and Executive Secretary Hess.

1. Approval of agenda:

Motion by Board Member Reese to approve the June 7, 2016 agenda. Motion seconded by Board Member Doutre. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Vance - aye. Motion approved.

2. Approval of minutes – May 17, 2016

Motion by Board Member Holmgren to approve the minutes of May 17, 2016. Motion seconded by Board Member Vance. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Vance - aye. Motion approved.

3. New Business:

- a. Discussion and consideration of approving Resolution No. RDA 16-08 amending Resolution No. RDA 16-06 adopting a survey area resolution that designates a geographic area that requires further study to determine whether the creation of a proposed community reinvestment area is feasible, and authorizes the preparation of a community reinvestment project area plan and budget (The proposed amendment increases the study area to include right-of-way in front of parcels 05-172-0001 and 05-054-0041)

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Director Warnke noted the RDA adopted a resolution last meeting. This resolution will enlarge the area to include the right-of-way. There are contemplated improvements to the right-of-way. This will include some parcels and the frontage of a parcel further to the west.

Motion by Board Member Reese to approve Resolution No. RDA 16-08. Motion seconded by Board Member Holmgren. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Vance - aye. Motion approved.

4. Adjournment

Motion by Board Member Holmgren to adjourn the meeting. Motion seconded by Board Member Reese. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Vance - aye. Motion approved.

The meeting adjourned at 7:41 p.m.

The undersigned duly acting and appointed Executive Secretary for Tremonton City Corporation Redevelopment Agency hereby certifies that the foregoing is a true and correct copy of the minutes for the RDA Meeting held on the above referenced date. Minutes were prepared by Cynthia Nelson.

Dated this _____ day of _____, 2016.

Darlene Hess, Executive Secretary

RESOLUTION NO. RDA 16-09

RESOLUTION OF THE REDEVELOPMENT AGENCY OF TREMONTON CITY ADOPTING THE PROPOSED FINAL BUDGET ENTITLED “THE REDEVELOPMENT AGENCY OF TREMONTON CITY ANNUAL IMPLEMENTATION BUDGET 2016-2017 FOR RDA DISTRICT #2 FUND – DOWNTOWN AND TREMONTON WEST LIBERTY FOODS EDA 172 FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017”

WHEREAS, on May 3, 2016 the Tremonton Redevelopment Agency adopted the Redevelopment Agency Tentative Implementation Budget 2016-2017 is required by law; and

WHEREAS, the Tremonton Redevelopment Agency has caused a proposed Final Budget to be prepared; and

WHEREAS, the Tremonton Redevelopment Agency caused a notice of a public hearing to be published in a newspaper of general circulation on June 13, 2016 in the *Ogden Standard Examiner* regarding the Redevelopment Agency’s consideration of adopting a proposed Final Budget; and

WHEREAS, the Tremonton Redevelopment Agency has caused a copy of the proposed Final Budget to be available for public inspection during regular business hours in the office of the RDA Executive Secretary’s Office at 102 South Tremont Street, Tremonton, Utah; and

WHEREAS, the Tremonton Redevelopment Agency held a public hearing on June 21, 2016 in conjunction with the approval of the proposed Final Budget, and

WHEREAS, the Tremonton Redevelopment Agency has considered all written and oral statements made at the public hearing objecting or supporting the Agency’s plan to adopt the proposed Final Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of Tremonton City that the Redevelopment Agency proposed Final Budget entitled, “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2016- 2017 for RDA District #2 Fund – Downtown and Tremonton West Library Foods EDA 172 for the fiscal year commencing July 1, 2016 and ending June 30, 2017” as attached in Exhibit “A” is hereby adopted for the fiscal year commencing July 1, 2016 and ending June 30, 2017.

Adopted and passed by the Board of Directors of the Redevelopment Agency of Tremonton City this 21st day of June, 2016.

REDEVELOPMENT AGENCY

Roger Fridal, Chair

ATTEST:

Linsey Nessen, Deputy Executive Secretary

EXHIBIT "A"