

Tremonton City Corporation
Redevelopment Agency
June 2, 2009

Meeting to be held immediately following City Council Meeting
at 102 South Tremont Street.

Board Members Present:
Chairman, Max Weese
Executive Director, Shawn Warnke
David Deakin
Roger Fridal
Lyle Holmgren
Jeff Reese
Byron Wood
Executive Secretary, Darlene Hess

Chairman Weese called the Redevelopment Agency Meeting to order at 7:31 p.m. with Board Members Deakin, Fridal, Holmgren, Reese, and Wood; Chairman Weese, Executive Director Warnke, Executive Secretary Hess, and Public Works Director Paul Fulgham in attendance.

1. Approval of agenda:

Motion by Councilmember Deakin to approve the June 2, 2009 agenda. Motion seconded by Councilmember Wood and Fridal simultaneously. Vote: Board Member Deakin - aye, Board Member Fridal - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

2. Public Hearing to consider adopting the proposed 2009-2010 Tremonton Redevelopment Agency Area 3 Annual Implementation Budget including any Capital Projects and carry-over expenditures.

Chairman Weese called the Public Hearing to order at 7:32 p.m. with one person in attendance.

Chairman Weese asked Executive Secretary Hess what Property Tax payments came in from the County? Executive Secretary Hess informed the Board that the City had received three checks made out as follows:

Tremonton West Liberty Foods EDA - \$936,790
Tremonton Tenth North RDA (Malt-O-Meal EDA) - \$1,410,492
Tremonton RDA #3 - \$189,677

Taxes were distributed as follows:

Malt-O-Meal	\$1,410,492.00
Malt-O-Meal for reimbursement of power poles	\$ 61,862.00
West Liberty Foods	\$ 603,985.26

Millard Refrigeration	\$ 118,917.51
Bear River Association of Governments for Housing	\$ 180,725.69
Tremonton City for expense incurred	\$ 33,161.54
Tremonton City to repay Utility Loan	\$ 127,815.00

Chairman Weese told the Board that the County and State Superintendent are very supportive of Redevelopment Agencies.

Board Member Fridal asked if people inside the RDA were happy with the existing conditions? Chairman Weese said the only concern was with some entities expecting to receive a larger reimbursement for the power poles. There is still three years left to pay back the City for the Interfund Loan from the utility.

Chairman Weese asked if there were any questions? No comments were made.

Chairman Weese closed the Public Hearing at 7:34 p.m.

3. New Business:

- a. Consider Resolution RDA 09-01 adopting the proposed 2009-2010 Tremonton Redevelopment Agency Area 3 Annual Implementation Budget including any Capital Projects and carry-over expenditures.

Motion by Board Member Deakin to table this item to allow the new City Manager time to review and study the Proposed 2009-2010 RDA 3 Annual Implementation Budget. Motion seconded by Board Member Reese. Vote: Board Member Deakin - aye, Board Member Fridal - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

4. Adjournment:

Motion by Board Member Deakin to adjourn the meeting. Motion seconded by Board Member Wood. Vote: Board Member Deakin - aye, Board Member Fridal - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved. Meeting adjourned at 7:35p.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 City Council Meeting held on the above referenced date. Minutes were taken by Shirley Colvin.

Dated this _____ day of _____, 2009.

Darlene Hess, Executive Secretary