

**TREMONTON CITY CORPORATION  
REDEVELOPMENT AGENCY  
June 16, 2009**

Board Members Present:

Max Weese, Chairman  
Shawn Warnke, Executive Director  
Lyle Holmgren  
Jeff Reese  
Byron Wood  
Darlene Hess, Executive Secretary

Chairman Weese called the Tremonton Redevelopment Agency Meeting to order at 7:34 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Board Members Holmgren, Reese, and Wood, Chairman Weese, Executive Director Warnke, and Executive Secretary Hess.

1. Approval of agenda:

**Motion by Board Member Wood to approve the June 16, 2009 agenda.** Motion seconded by Board Member Reese. Vote: Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

2. Approval of minutes - June 2, 2009

**Motion by Board Member Reese to approve the minutes of June 2, 2009.** Motion seconded by Board Member Holmgren. Vote: Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

3. Public Hearing

Chairman Weese called the Public Hearing to order at 7:35 p.m. with four people in attendance to discuss the following:

- a. For the purpose of revising and amending the budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2008-2009 for Area 3" for the period commencing July 1, 2008 and ending June 30, 2009

Chairman Weese asked Executive Director Warnke and Executive Secretary Hess if the City had received all of the RDA taxes for the current fiscal year? They reported that the RDA property taxes had been received and distributed.

Chairman Weese asked if there were any other questions or comments. No comments were made. Chairman Weese closed the Public Hearing at 7:37 p.m.

4. Common Consent:

a. Consideration of approval:

- 1) Resolution RDA 09-03 amending the Annual Implementation Budget 2008-2009, Area 3, for the fiscal year commencing July 1, 2008 and ending June 30, 2009

**Motion by Board Member Reese to approve Resolution RDA 09-03 amending the Annual Implementation Budget 2008-2009, Area 3, for the fiscal year commencing July 1, 2008 and ending June 30, 2009.** Motion seconded by Board Member Wood. Vote: Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

5. Unfinished Business

a. Discussion and consideration of approval:

- 1) Resolution RDA 09-02 adopting the proposed 2009-2010 Tremonton Redevelopment Agenda Area 3 Annual Implementation Budget including any Capital Projects and carry over expenditures

**Motion by Board Member Holmgren to approve Resolution RDA 09-02 adopting the proposed 2009-2010 Tremonton Redevelopment Agenda Area 3 Annual Implementation Budget including any Capital Projects and carry-over expenditures.** Motion seconded by Board Member Reese. Vote: Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

6. Adjournment

**Motion by Board Member Wood to adjourn the meeting.** Motion seconded by Board Members Holmgren and Reese simultaneously. Vote: Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved. The meeting adjourned at 7:39 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 taken by Shirley Colvin.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Darlene Hess, Executive Secretary