

**TREMONTON CITY CORPORATION**  
**REDEVELOPMENT AGENCY**  
**June 1, 2010**

Board Members Present:

Roger Fridal, Chairman

Shawn Warnke, Executive Director

David Deakin

Diana Doutre

Lyle Holmgren

Jeff Reese

Byron Wood

Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 7:47 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 Deakin, Doutre, Holmgren, Reese, and Wood, Chairman Fridal, Executive Director Warnke, and Executive Secretary Hess.

1. Approval of agenda:

**Motion by Board Member Wood to approve the June 1, 2010 agenda.** Motion seconded by Board Member Deakin. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

2. Approval of minutes – May 4, 2010

**Motion by Board Member Reese to approve the minutes of May 4, 2010.** Motion seconded by Board Member Holmgren. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

3. Public Hearing

Chairman Fridal called the Public Hearing to order at 7:48 p.m. with no one in attendance other than Board Members and staff, to discuss the following:

- a. Consider adopting the Redevelopment Agency of Tremonton City proposed Annual Budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2010-2011 for Tremonton West Liberty Foods EDA 172, Tremonton Tenth North RDA (Malt-O-Meal EDA) 196, and Tremonton Freeway and Garland Cem (RDA #3) 197”, for the period commencing July 1, 2010 and ending June 30, 2011

Chairman Weese asked if there were any questions or comments. No comments were made. Chairman Weese closed the Public Hearing at 7:49 p.m.

4. Common Consent:

- a. Consider approving Resolution No. RDA 10-02 of the Redevelopment Agency of Tremonton City adopting the proposed annual budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2010-2011 for Tremonton West Liberty Foods EDA 172, Tremonton Tenth North RDA (Malt-O-Meal) 196, And Tremonton Freeway and Garland Cem (RDA #3) 197”, for the fiscal year commencing July 1, 2010 and ending June 30, 2011

City Manager Warnke told the Board that he had gone through the budget from last year to make certain all of the tax increment has been captured. No changes have been made to the submitted FY 2010-2011 proposed budget from what has been discussed in our budget workshops. However, there is a line item in the FY 2009-2010 RDA #3 Budget that will need to be amended for the RDA to reimburse Tremonton City for the obligation for UTOPIA.

**Motion by Board Member Reese to approve Resolution RDA 10-02 of the Redevelopment Agency of Tremonton City adopting the proposed annual budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2010-2011 for Tremonton West Liberty Foods EDA 172, Tremonton Tenth North RDA (Malt-O-Meal) 196, and Tremonton Freeway and Garland Cem (RDA #3) 197”, for the fiscal year commencing July 1, 2010 and ending June 30, 2011.** Motion seconded by Board Member Doutre. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

## 5. Adjournment

**Motion by Board Member Holmgren to adjourn the meeting.** Motion seconded by Board Member Doutre. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved. The meeting adjourned at 7:52 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 Norene Rawlings.

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

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Darlene Hess, Executive Secretary