

**TREMONTON CITY CORPORATION  
REDEVELOPMENT AGENCY  
June 15, 2010**

Board Members Present:

Roger Fridal, Chairman

Shawn Warnke, Executive Director

David Deakin

Diana Doutre

Jeff Reese

Byron Wood

Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 8:13 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, Reese, and Wood, Chairman Fridal, Executive Director Warnke, and Executive Secretary Hess. Board Member Holmgren was excused.

1. Approval of agenda:

**Motion by Board Member Deakin to approve the June 15, 2010 agenda.** Motion seconded by Board Member Doutre. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

2. Approval of minutes – June 1, 2010

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

3. Public Hearing

Chairman Fridal called the Public Hearing to order at 8:14 p.m. with no public in attendance to discuss the following:

- a. To consider amending the proposed budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2009-2010 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, 2009 and ending June 30, 2010

Mayor Fridal asked if there were any questions. There were none. The Public

Hearing was closed at 8:15 p.m.

4. Common Consent:
  - a. Consider approving Resolution No. RDA 10-03 of the Redevelopment Agency of Tremonton City amending the proposed budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2009-2010 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, 2009 and ending June 30, 2010

Manager Warnke said that the only item of note is increasing an expense line item to allow for expenditure of the fiber project. This is for debt service associated with UTOPIA.

**Motion by Board Member Wood to approve Resolution No. RDA 10-03 of the Redevelopment Agency of Tremonton City amending the proposed budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2009-2010 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, 2009 and ending June 30, 2010.** Motion seconded by Board Member Reese. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

5. Adjournment

**Motion by Board Member Deakin to adjourn the meeting.** Motion seconded by Board Members Wood. Board Member Deakin - aye, Board Member Doutre - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved. The meeting adjourned at 8:16 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