

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
August 17, 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

RDA MEETING

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 8:07 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 Deakin to approve the August 17, 2010 agenda as it stands. Motion seconded by Board Member Wood. 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 – August 3, 2010

Motion by Board Member Wood to approve the minutes of August 3, 2010. 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.

3. New Business:

- a. Discussion of the need of a possible technical advisor for the Redevelopment Agency and Redevelopment Project

Executive Director Warnke said that he feels the Redevelopment Agency could greatly benefit from hiring a technical advisor and proposed that the Council consider enlisting that assistance from a firm, most likely Lewis, Young,

Robertson and Burningham. The amount proposed for this service would be between \$5,000 and \$6,000. They would help the City pro-actively look at economic development opportunities within the project areas.

Board Member Holmgren said that he felt this was a really wise move to make. He asked if a motion was needed to approve this. Manager Warnke replied that, with the approval of the Budget, this expenditure would also be approved and funds would be appropriated.

4. Public Hearing - continued:

- a. To consider amending the proposed 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.

Executive Director Warnke mentioned that what he is proposing is obtaining a technical advisor along with money to do some studies. The cost would be \$17,000. These funds would come from an inter-fund loan from the Water Fund. If the Council approves the Budget, there is a statement at the bottom which states that it is contingent upon a resolution being approved by the RDA and the City Council which authorizes the inter-fund loan. If the Council approves the Budget, a Resolution will be brought back to the City Council and the RDA to approve the inter-fund loan.

The Public Hearing was closed at 8:11 p.m.

5. Consent Agenda:

- a. Approval of Resolution No. RDA 10-04 of the Redevelopment Agency of Tremonton City amending the proposed 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

Motion by Board Member Holmgren to approve Resolution RDA 10-04 of the Redevelopment Agency of Tremonton City amending the proposed 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
Vote: Board Member Deakin - aye, Board Member Dautre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye.
Motion approved.

6. Adjournment

Motion by Board Member Deakin to adjourn the meeting. Motion seconded by Board Member Wood. 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 8:12 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.

Darlene Hess, Executive Secretary