

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
November 2, 2010**

Board Members Present:

Roger Fridal, Chairman

David Deakin

Diana Doutre

Lyle Holmgren

Jeff Reese

Byron Wood

Shawn Warnke, Executive Director

Darlene Hess, Executive Secretary

Chairman Fridal called the November 2, 2010 Tremonton Redevelopment Agency Meeting to order at 8:55 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Fridal, Board Members Deakin, Doutre, Holmgren, Reese, and Wood, Executive Director Warnke, Executive Secretary Hess, and Public Works Director Paul Fulgham.

1. Approval of agenda:

Motion by Board Member Reese to approve the November 2, 2010 agenda. 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.

2. Approval of minutes – September 7, 2010

Motion by Board Member Reese to approve the minutes of September 7, 2010. 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.

3. New Business:

- a. Consideration and approval of Resolution No. RDA 10-07 approving a Services Agreement Contract with Bear River Association of Governments (BRAG) to update the Affordable Housing Plan for Tremonton City

Councilmember Deakin stated that this has been reviewed by the Planning Commission. They are supportive of updating the Affordable Housing Plan.

Manager Warnke commented that the scope has also been reviewed by the RDA Attorney. He prepared the contract which has been reviewed by BRAG. The costs associated with this amendment will be repaid from funds generated from

the 20% tax increment from the West Liberty Foods EDA. These funds have already been remitted to BRAG.

Motion by Board Member Reese to adopt Resolution No. RDA 10-07 approving a Services Agreement Contract with Bear River Association of Governments (BRAG) to update the Affordable Housing Plan for Tremonton City. 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.

Motion by Board Member Reese to move into a closed session for the purpose of discussing the acquisition or sale of real property. Motion seconded by Board Members Holmgren, Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

The Council moved into a closed session at 8:58 p.m.

4. **Closed session to discuss the acquisition or sale of real property**

Motion by Board Member Deakin to return to open session. Motion seconded by consensus. Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

The Council returned to open session at 9:22 p.m.

5. Adjournment

Motion by Board Member Reese to adjourn the meeting. Motion seconded by Board Members Deakin. 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 9:24 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 prepared by Norene Rawlings.

Dated this _____ day of _____, 2010.

Darlene Hess, Executive Secretary