

TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
June 7, 2011

Board Members Present:

Roger Fridal, Chairman

Diana Doutre

Lyle Holmgren

Jeff Reese

Byron Wood

Shawn Warnke, Executive Director

Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 8:20 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, Doutre, Holmgren, Reese, and Wood, Executive Director Warnke, and Executive Secretary Hess. Board Member Deakin, was excused

1. Approval of agenda:

Motion by Board Member Reese to approve the June 7, 2011 agenda. Motion seconded by Board Member Holmgren. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

2. Approval of minutes – May 3, 2011

Motion by Board Member Doutre to approve the minutes of May 3, 2011. Motion seconded by Board Member Reese. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

3. Public Hearing:

A Public Hearing was called to order at 8:21 p.m. to consider adopting the 2011-2012 RDA Budget. There were 2 people in attendance.

- a. To consider adopting the budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2011-2012 for Tremonton West Liberty Foods EDA 172, Tremonton Tenth North RDA (Malt-O-Meal EDA) 193, and Tremonton Freeway and Garland Cem (RDA#3)", for the period commencing July 1, 2011 and ending June 30, 2012

There were no public comments. The Public Hearing was closed at 8:21 p.m.

4. New Business:

- a. Discussion and consider approving RDA Resolution No. 11-02 adopting the budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2011-2012 for Tremonton West Liberty Foods EDA 172, Tremonton Tenth Malt-O-Meal EDA) 193, and Tremonton Freeway and Garland Cem (RDA#3)", for the period commencing July 1, 2011 and ending June 30, 2012

Motion by Board Member Reese to adopt Resolution No. 11-02. Motion seconded by Board Member Holmgren. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

- b. Discussion and consideration of adopting a RDA Resolution No. 11-03 for an Inter-Fund Loan between the Tremonton City Redevelopment Agency and Tremonton City for a technical assistance

Motion by Board Member Wood adopt Resolution No. 11-03. Motion seconded by Board Member Reese to. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved.

4. Adjournment

Motion by Board Member Holmgren to adjourn the meeting. Motion seconded by Board Members Doutre. Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, and Board Member Wood - aye. Motion approved. The meeting adjourned at 8:23 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 _____, 2011.

Darlene Hess, Executive Secretary