

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
June 21, 2011**

Board Members Present:

Roger Fridal, Chairman
David Deakin
Diana Doutre
Lyle Holmgren
Jeff Reese - excused
Byron Wood
Shawn Warnke, Executive Director - excused
Darlene Hess, Executive Secretary
Paul Fulgham – Public Works Director
Curtis Roberts – Finance Director

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, Board Members Deakin, Doutre, Holmgren, and Wood, Executive Secretary Hess, Public Works Director Fulgham, and Finance Director Roberts.

1. Approval of agenda:

Motion by Board Member David Deakin to approve the June 21, 2011 agenda. Motion seconded by Board Member Byron Wood. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, and Board Member Wood - aye. Motion approved.

2. Approval of minutes – June 7, 2011

Motion by Board Member Byron Wood to approve the minutes of June 7, 2011. Motion seconded by Board Member Diana Doutre. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, and Board Member Wood - aye. Motion approved.

3. Public Hearing

Public Hearing called to order at 8:20 p.m. In addition to Board Members there were four people in attendance.

a. To Consider amending the budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2010-2011 for Tremonton West

- b. 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, 2010 and ending June 30, 2011.

Chairman Fridal asked if there were any questions or comments from the audience or Board.

Being none the Public Hearing closed at: 8:21

4. New Business:

- a. Discussion and consideration of adopting RDA Resolution No. 11-04 amending the budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2010-2011 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, 2010 and ending June 30, 2011.

Motion by Board Member David Deakin to approve RDA Resolution No. 11-04, amending our budget for this year. Motion seconded by Board Member Lyle Holmgren. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, and Board Member Wood - aye. Motion approved.

- b. Discussion and consideration of adopting Resolution No. RDA 11-05 formalizing the reimbursement of Tremonton City Corporation for debt service associated with the Utopia Fiber Project.

Motion by Board Member Lyle Holmgren to adopt Resolution No. RDA 11-05, formalizing the reimbursement of Tremonton City Corporation for debt services associated with the Utopia Fiber Optic Project. Motion seconded by Board Member Byron Wood. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, and Board Member Wood - aye. Motion approved.

5. Adjournment

Motion by Board Member David Deakin to adjourn the meeting. Motion seconded by Board Members Byron Wood. Vote: Board Member Deakin - aye, Board Member Doutre - aye, Board Member Holmgren - aye, and Board Member Wood - aye. Motion approved. The meeting adjourned at 8:57 p.m.

With the adoption of Resolution No. RDA 06-07 by the Redevelopment Agency, members may participate per Electronic Meeting Procedures.

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 Lora Naylor.

Dated this _____ day of _____, 2011.

Darlene Hess, Executive Secretary