Minutes for
West Bountiful
Redevelopment Agency Meeting
April 20, 2010

Meeting of Redevelopment Agency/Taxing Entity Committee called to order 8:55 pm.

Roll Call: Members of the RDA: Mayor Kenneth Romney, Mark Preece, James Bruhn, John Baza, George Biada, Craig Howe

The minutes from the RDA Meeting held March 16, 2010 will be available for Council's approval at the next RDA Meeting as it was not on this agenda.

1. Consider Motion Appointing Heidi Voordeckers as RDA Secretary.

> MOTION: John Baza moved to appoint Heidi Voordeckers as RDA Secretary.
>
> SECOND: George Biada seconded the Motion.
>
> PASSED: All in favor.

2. Consider Motion Appointing Members to Steering Committee.

> MOTION: George Biada moved to appoint two members to the CDA Steering Committee, and that they be the two council members currently serving on the Economic Development Committee, John Baza and Mark Preece.
>
> SECOND: James Bruhn seconded the Motion.
>
> DISCUSSION: There needs to be an alternate member.
>
> AMENDMENT TO MOTION: James Bruhn moved to appoint George Biada as the alternate member of the CDA Steering Committee.
>
> PASSED: All in favor.

3. Consider Awarding Professional Services Contract to Lewis Young Robertson & Burningham.

Craig Howe – Both Woods Cross and West Bountiful had independent contracts with Lewis Young Robertson & Burningham ("Lewis Young") to establish their respective CDAs, and after they realized it would be beneficial to have a joint CDA, each city expended their own contracts, and a new contract was being presented. The Agreement is $10,000 total, and the cities will share the cost.

> MOTION: James Bruhn moved to approve the Professional Services Contract with Lewis Young Robertson & Burningham.

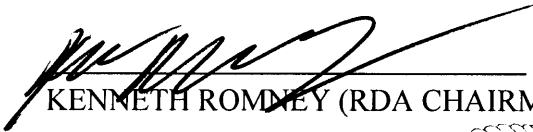SECOND: George Biada seconded the Motion.

PASSED: All in favor.

4. Adjournment

MOTION: James Bruhn moved to adjourn the RDA and and reconvent the City Council meeting.

SECOND: George Biada seconded the Motion.

PASSED: All in favor.

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KENNETH ROMNEY (RDA CHAIRMAN)

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HEIDI VOORDECKERS (RDA SECRETARY)

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NATHALIE ELLINGSON (MINUTES SECRETARY)