

**BOUNTIFUL REDEVELOPMENT AGENCY**  
**Meeting Minutes of May 27, 2008**

**Location:** City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

**Present:** Chairman Joe Johnson, Board Members Tom Tolman, Scott Meyers, Beth Holbrook, Fred Moss, John M. Knight (6:48), City Attorney Russell Mahan, City Manager Tom Hardy, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen.

Welcome

Chairman Johnson opened the meeting at 6:47 p.m. and welcomed those in attendance.

Agenda Items

1. Approve minutes from the meeting of December 11, 2007.

Board Member Fred Moss made a motion to approve the minutes for December 11, 2007 as drafted. Board Member Beth Holbrook seconded the motion and voting was unanimous in favor.

2. Public Hearing to Adopt the FY 2009 Bountiful City Redevelopment Agency Budget and amend the FY 2008 Bountiful City Redevelopment Agency Budget.

Mr. Jensen gave a brief presentation regarding the proposed amendments to the FY 2008 (2007-2008) budget. Those items were highlighted in green.

Mr. Jensen then reviewed the proposed FY 2009 (2008 – 2009) budget. Those items were highlighted in yellow.

Board Member Fred Moss led a brief discussion regarding the future use of undesignated funds. There was a general consensus that the RDA should continue to encourage the use of undesignated funds in the Revolving Loan Program.

Board Member Tom Tolman made a motion to adopt the FY 2009 Bountiful City Redevelopment Agency Budget and amend the FY 2008 Bountiful City Redevelopment Agency Budget. Scott Meyers seconded the motion. Voting was unanimous in favor.

3. RDA Directors report and Misc. Business.

No items of business to discuss.

Adjourn

Chairman Johnson ascertained that there were no other items to discuss. The meeting was adjourned at 6:56 p.m.