

BOUNTIFUL REDEVELOPMENT AGENCY**Meeting Minutes of:
Tuesday, June 26, 2012**

Location: City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah
Present: Chairman – Joe Johnson; Board Members – Beth Holbrook, Fred Moss, Tom Tolman; City Manager/Attorney - Russell Mahan; Redevelopment Director – Aric Jensen; City Engineer - Paul Rowland
Excused: Board Members – Richard Higginson and John Marc Knight

Welcome

1. Chairman Joe Johnson opened the meeting at 6:45 p.m. and welcomed those in attendance.

Agenda Items

2. **PUBLIC HEARING – Consider adoption of Resolution 2012-03 to amend the Redevelopment Agency project area boundaries.**

City Manager/Attorney Russell Mahan presented the staff report and stated that Resolution 2012-03 would amend the existing Redevelopment Agency project area boundary to include the City Hall campus and to remove the area under certain public streets. There would be no net increase to the project area and no private property would be involved. The total amount of private property would remain at less than 100 acres. Notice was mailed to all of the property owners within the Redevelopment Agency project boundary to communicate the date and time of this public hearing and the matter being considered.

Chairman Johnson opened the public hearing at 6:49 p.m. Nobody chose to speak and the public hearing was closed without comment.

Board Member Tom Tolman made a motion to adopt Resolution 2012-03, amending the Redevelopment Agency project area boundaries. Board Member Beth Holbrook seconded the motion. Chairman Johnson and Board Members Holbrook, Moss and Tolman voted “aye”. Voting was 4-0 in favor.

Adjourn

Chairman Johnson ascertained that there were no other items to discuss. Board Member Beth Holbrook made a motion to adjourn the meeting. Board Member Tom Tolman seconded the motion. Chairman Johnson and Board Members Holbrook, Moss, and Tolman voted “aye”. Voting was 4-0 in favor. The meeting was adjourned at 6:50 p.m.