

BOUNTIFUL REDEVELOPMENT AGENCY

Meeting Minutes of: Tuesday, June 11, 2013

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

Present: Chairman – Joe Johnson; Board Members – Beth Holbrook, Richard Higginson, John Marc Knight, Fred Moss, Tom Tolman; Redevelopment Director – Aric Jensen; City Manager – Gary Hill

Welcome

1. Chairman Joe Johnson opened the meeting at 8:46 p.m. and welcomed those in attendance.

Agenda Items

2. **Approve Resolution 2013-01; FY 2013 Amended RDA Budget and proposed FY 2014 RDA Budget.**

Redevelopment Agency Director Aric Jensen presented the FY 2013 Amended RDA Budget and the proposed FY 2014 RDA Budget. Board Members had previously reviewed the budgets at the May 14, 2013 Public Hearing. All budget numbers remained the same except for the cost of health insurance (those expenditures decreased). In general, the RDA is fiscally sound with more revenues than expenditures, thus allowing the RDA to put monies into reserve accounts.

Mr. Jensen recommended that the Board approve Resolution 2013-01; FY 2013 Amended RDA Budget and proposed FY 2014 RDA Budget.

Board Member Richard Higginson made a motion to approve Resolution 2013-01; FY 2013 Amended RDA Budget and proposed FY 2014 RDA Budget. Board Member Beth Holbrook seconded the motion. Chairman Johnson and Board Members Higginson, Holbrook, Knight, Moss and Tolman voted “aye.” Voting was 6-0 in favor.

Director’s Update

Redevelopment Agency Director Aric Jensen reported that RDA has commenced work with GSBS/Richman on the downtown plan. They will be monitoring events this summer.

Adjourn

Chairman Johnson ascertained that there were no other items to discuss. Board Member Higginson made a motion to adjourn the meeting. Board Member Knight seconded the motion. Chairman Johnson and Board Members Holbrook, Higginson, Knight, Moss, and Tolman voted “aye.” Voting was 6-0 in favor. The meeting was adjourned at 8:50 p.m.