

BOUNTIFUL REDEVELOPMENT AGENCY
Meeting Minutes of December 11, 2007

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

Present: Chairman Joe Johnson, Board Members Richard Higginson, Thomas Tolman, Scott Meyers, Barbara Holt, Fred Moss, City Attorney Russell Mahan, City Manager Tom Hardy, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen.

Welcome

Chairman Johnson opened the meeting at 6:50 p.m. and welcomed those in attendance.

Agenda Items

1. Approve minutes from the meeting of June 19, 2007.

Board Member Fred Moss made a motion to approve the minutes for June 19, 2007 as drafted. Board Member Tom Tolman seconded the motion and voting was unanimous in favor.

2. Approve the RDA Budget Audit Report for FY 2007.

Mr. Jensen reviewed the audit report with the Board. He specifically discussed the Management Discussion and Analysis section, and the variances between the budget and the actual expenditures.

Board Member Richard Higginson made a motion to approve the RDA Budget Audit Report for FY 2007 as presented. Barbara Holt seconded the motion. Voting was unanimous in favor.

3. RDA Director's 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.