

NOTICE OF WEST BOUNTIFUL REDEVELOPMENT AGENCY MEETING

NOTICE IS HEREBY GIVEN – WEST BOUNTIFUL WILL HOLD A REDEVELOPMENT AGENCY (RDA) MEETING ON TUESDAY NOVEMBER 17, 2009 AT 8:30 P.M. AT THE WEST BOUNTIFUL CITY HALL, 550 NORTH 800 WEST , WEST BOUNTIFUL, UTAH.

Agenda as follows:

1. Taxing Entity Committee meeting.
2. Adjournment.

Posted November 13, 2009 3:45 p.m.

Minutes for
West Bountiful
Redevelopment Agency Meeting
November 17, 2009

Meeting of Redevelopment Agency/Taxing Entity Committee called to order 8:50 pm.

Cody Deeder stated the purpose of the meeting is for a yearly review by the Taxing Entity Committee (“TEC”) of projects undertaken by the Redevelopment Agency (“RDA”). The TEC was established when the Commons RDA was established.

Roll Call: Members of the RDA: Debbie McKean, James Bruhn, Valerie Shaw, Kenneth Romney, Craig Howe

Members of the TEC: Mayor Behunin, Craig Howe, Larry Newton, State Board of Education, John Davis, Weber Basin Water District, Kent Sulser, Davis County Commission, Walt Bain, Davis County School District, Cathy Dudley, alternate for Larry Newton

TEC Organization Resolution: Resolution outlines who the members are and their duties.

MOTION: Acting Chair, Larry Newton, moved to nominate James Behunin as Chairman of the West Bountiful Taxing Entity.

SECOND: Kent Sulser seconded the nomination.

PASSED: All in favor.

MOTION: Larry Newton moved to nominate Walt Bain as Vice Chair.

SECOND: John Davis seconded the nomination.

DISCUSSION: Craig Howe stated organization chart did not show a vice chair. Larry Newton stated that in his experience there has usually been a vice chair.

PASSED: All in favor.

MOTION: Larry Newton moved to nominate Beverly Haslam as secretary for the TEC.

SECOND: Kent Sulser seconded the nomination.

DISCUSSION: Beverly Haslam declined the nomination.

MOTION: James Behunin moved to nominate Craig Howe as secretary for the TEC.

SECOND: Larry Newton seconded the nomination.

PASSED: All in favor.

Mayor Behunin – The TEC meeting is held in accordance with Code, which means it is noticed publicly and not held privately.

Larry Newton suggested wording changes to the Resolution. Title 17A in the 2003 legislature changed Taxing Agency Committee to Taxing Entity Committee, and the entity can be one committee for all projects. The wording in the Resolution referring specifically to the West Bountiful Commons Redevelopment Project needs to be removed. The TEC needs to be for a City, not a project.

MOTION: Craig Howe moved to change any reference in the Resolution to West Bountiful Commons Redevelopment Project Area, substituting West Bountiful City, and to change the spelling of Cathy Dudley's name, which had been listed as Kathy.

SECOND: John Davis seconded the Motion.

PASSED: All in favor.

MOTION: Craig Howe moved to approve the Resolution Establishing a Taxing Entity Committee for West Bountiful City.

SECOND: Kent Sulser seconded the Motion.

PASSED: All in favor.

Discussion of TEC report presented to RDA in accordance with Code: Kent Sulser had question about Section 1, whether Westgate annual fiscal budget year is fiscal or annual. Cody responded it is fiscal and to strike annual in all schedules of the document.

Discussion as to when to meet next: Larry Newton suggested not scheduling anything in January, February or March, which is during the legislative session.

MOTION: Craig Howe moved to adjourn.

SECOND: John Davis seconded the Motion.

PASSED: All in favor.

Meeting adjourned at 10:25 pm.