

Minutes for
West Bountiful
Redevelopment Agency Meeting
June 29, 2010

Meeting of Redevelopment Agency called to order at 9:35 pm.

Roll Call: Members of the RDA: Mayor Kenneth Romney, Mark Preece, Valerie Shaw, James Bruhn, John Baza, Dave Tovey, Craig Howe, Heidi Voordeckers.

Mayor Romney asked for a Motion accepting the Agenda.

MOTION: James Bruhn moved to accept the Agenda.

SECOND: John Baza seconded the Motion.

PASSED: All in favor.

AMENDED MOTION: Mark Preece moved accept the Agenda, switching Item 1 with Item 2.

SECOND: James Bruhn seconded the Amended Motion.

PASSED: All in favor.

2. Consider Appointing Council Member Dave Tovey to RDA Board.

MOTION: James Bruhn moved to appoint Council Member Dave Tovey to the RDA Board.

SECOND: John Baza seconded the Motion.

PASSED: All in favor.

1. Adopt 2010-2011 RDA Budget

Heidi Voordeckers – the RDA budget was being addressed in this meeting because it must be adopted separately. Heidi does not expect any additional revenue. She budgeted 15,000 to roll into the fund balance at the end of the year. There is no money budgeted for professional services. The budget may have to be revisited because of the CDA

John Baza asked if the fund is required to balance, and Heidi responded it is a special interest fund and it must balance.

MOTION: Valerie Shaw moved to adopt the 2010-2011 RDA Budget.

SECOND: James Bruhn seconded the Motion.

PASSED: All in favor.

3. Approve Minutes from March 16, 2010 RDA Meeting.

MOTION: James Bruhn moved to approve the minutes of the March 16, 2010 RDA Meeting.

SECOND: Mark Preece seconded the Motion.

PASSED: All in favor.

4. Approve Minutes from April 20, 2010 RDA Meeting.

MOTION: James Bruhn moved to approve the minutes of the April 20, 2010 RDA Meeting.

SECOND: Dave Tovey seconded the Motion.

PASSED: All in favor.

5. Adjournment

MOTION: John Baza moved to adjourn the RDA and reconvene the City Council meeting.

SECOND: James Bruhn seconded the Motion.

PASSED: All in favor.


KENNETH ROMNEY (RDA CHAIRMAN)


HEIDI VOORDECKERS (RDA SECRETARY)



NATHALIE ELLINGSON (MINUTES SECRETARY)