

Minutes for  
West Bountiful  
Redevelopment Agency Meeting  
September 20, 2011

Those present: Mayor Pro Tem Mark Preece, Valerie Shaw, James Bruhn, John Baza, Dave Tovey, Craig Howe, Heidi Voordeckers, Ben White, John Rasmussen..

Meeting called to order by Mayor Pro Tem Preece at 9:45 pm.

1. Consider approval of Fiscal Year 2012 RDA Budget

Heidi Voordeckers – the council looked at the RDA budget during their regular budget approval session, but they are required to meet separately to approve the RDA budget. There have been very few changes, even with the property tax increase. James Bruhn asked about the salary and wages line. The police chief, Craig and Heidi get a portion of their salaries from the RDA budget.

Motion: James Bruhn moved to approve the Fiscal Year 2012 RDA Budget

Second: John Baza seconded the Motion.

Passed: Voting was as follows:

Valerie Shaw – Aye  
James Bruhn – Aye  
John Baza – Aye  
Dave Tovey – Aye

2. Legacy CDA Discussion on approach to other taxing entities.

Craig Howe – He has approached the other tax entities with the interlocal agreement and all have agreed regarding duration of time and percentages. They were consistent across the board. West Bountiful will have 40% of the tax increment over 15 years, Woods Cross will have 35% over 15 years, and combined will be 75% over 20 years. As soon as the agreements are all signed off, he will bring them to council. The funds will help them provide incentives for businesses to build in the CDA.

As to the regular RDA, the Commons and Gateway, they have been required to hold a yearly meeting with the tax entities. The law has changed this year, and because of the more enhanced reports, a meeting is no longer required. Thackerey asked about extending their tax share for another 10 years, and Craig said no.

3. Approval of Minutes from May 3, 2011 RDA Meeting

Motion: Dave Tovey moved to approve the minutes from May 6, 2011 RDA meeting.

Second: James Bruhn seconded the Motion

Passed: Voting was as follows:

Valerie Shaw – Aye  
James Bruhn – Aye  
John Baza – Aye  
Dave Tovey - Aye

4. Adjournment

Motion: James Bruhn moved to adjourn the RDA meeting.

Second: John Baza seconded the Motion.


Passed: Voting was as follows:

Valerie Shaw – Aye

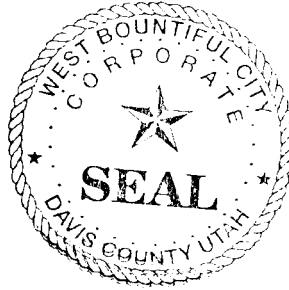
James Bruhn – Aye

John Baza – Aye

Dave Tovey - Aye

  
KENNETH ROMNEY (RDA CHARIMAN)

  
HEIDI VORDECKERS (RDA SECRETARY)



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NATHALIE ELLINGSON (MINUTES SECRETARY)