

Minutes for
West Bountiful
Redevelopment Agency Meeting
October 4, 2011

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

Meeting called to order by Mayor Romney at 9:30 pm.

1. Consider approval of Resolution R108-11, a Resolution of the West Bountiful Redevelopment Agency adopting the Fiscal Year 2012 Budget.

Heidi Voordeckers – there are no changes to the budget, but at the last RDA meeting, the budget was not approved by resolution.

Motion: James Bruhn moved to approve Resolution R108-11, adopting the Fiscal Year 2012 RDA Budget

Second: Dave Tovey seconded the Motion.

Passed: Voting was as follows:

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

3. Approval of Minutes from September 20, 2011 RDA Meeting

Motion: John Baza moved to approve the minutes from September 20, 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

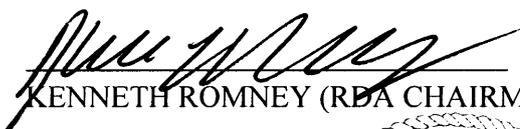
4. Adjournment

Motion: James Bruhn moved to adjourn the RDA meeting.

Second: Mark Preece seconded the Motion.

Passed: Voting was as follows:

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


KENNETH ROMNEY (RDA CHAIRMAN)


HEIDI VOORDECKERS (RDA SECRETARY)



NATHALIE ELLINGSON (RDA MINUTE SECRETARY)