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 Voordeickers, 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 Voordeickers – 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)