

Minutes for
West Bountiful
Redevelopment Agency Meeting
November 1, 2011

Those present: Mayor Kenneth Romney, Chairman, Board Members Mark Preece, James Bruhn, and John Baza, Craig Howe, Director, and Heidi Voordeckers, Secretary.

Visitor: Jason Burningham

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

1. Action Items, West Bountiful CDA, for Discussion and Vote.

Jason Burningham – it is necessary for the West Bountiful RDA to approve the local agreements for West Bountiful and joint CDAs by the taxing entities.

John Baza pointed out there were places on the agreements for legal counsel's signature. Mr. Burningham stated that Steve Doxey signed the Davis County Agreement, and since these agreements are the same, Mr. Doxey can sign them later.

MOTION: Mark Preece moved to approve the following:

- RDA Resolution No. R109-11, approving an interlocal agreement between the Redevelopment Agency of West Bountiful City and the Board of Education of the Davis School District.
- RDA Resolution No. R110-11, approving an interlocal agreement between the Redevelopment Agency of West Bountiful City and the Davis County Mosquito Abatement District.
- RDA Resolution No. R111-11, approving an interlocal agreement between the Redevelopment Agency of West Bountiful City and the Weber Basin Water Conservation District.
- RDA Resolution No. R112-11, approving an interlocal agreement between the Redevelopment Agency of West Bountiful City and the South Davis Recreation District.
- RDA Resolution No. R113-11, approving an interlocal agreement between the Redevelopment Agency of West Bountiful City and the South Davis Sewer District.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting by roll call was as follows:

Mark Preece – Aye
James Bruhn – Aye
John Baza – Aye

MOTION: John Baza moved to approve the following:

- RDA Resolution No. R114-11, approving an interlocal agreement among the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City, and the Board of Education of the Davis School District.
- RDA Resolution No. R115-11, approving an interlocal agreement among the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City, and the Davis County Mosquito Abatement District.
- RDA Resolution No. R116-11, approving an interlocal agreement among the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City, and the Weber Basin Water Conservancy District.
- RDA Resolution No. R117-11, approving an interlocal agreement among the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City, and the South Davis Recreation District.

- RDA Resolution No. R118-11, approving an interlocal agreement among the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City, and the South Davis Sewer District.

SECOND: James Bruhn seconded the Motion.

PASSED: Voting by roll call was as follows:

Mark Preece – Aye

James Bruhn – Aye

John Baza – Aye

4. Adjournment

MOTION: James Bruhn moved to adjourn the RDA meeting.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

Mark Preece – Aye

James Bruhn – Aye

John Baza – Aye


KENNETH ROMNEY (RDA CHAIRMAN)


HEIDI VOORDECKERS (RDA SECRETARY)



NATHALIE ELLINGSON (MINUTES SECRETARY)