MINUTES FOR
WEST BOUNTFUL
REDEVELOPMENT AGENCY MEETING
June 18, 2013

Those present: Mayor Pro Tem Mark Preece, James Bruhn, Dave Tovey, Debbie McKean, Heidi Voordeickers, Ben White, Chief Todd Hixson
Meeting called to order by Mayor Pro Tem Mark Preece.

1. Consider Approval of Resolution R123-13, a Resolution Adopting the West Bountiful RDA Fiscal Year 2013-2014 Budget and Certified Tax Rate of .001946.
Heidi Voordeickers - the Redevelopment Agency is a separate entity with a board comprised of City Council members and they need their own resolution regarding the tax rate. Money comes in once a year in April, and then goes to the developers for the Commons and Gateway RDAs. The city gets a portion for administrative fees.

Motion: James Bruhn moved to approve Resolution R123.13 adopting the West Bountiful RDA fiscal year 2013-2014 budget and certified tax rate of .001946.
Second: Debbie McKean seconded the motion

Passed: Voting by roll call was as follows:
   Mark Preece – Aye
   James Bruhn – Aye
   Dave Tovey – Aye
   Debbie McKean – Aye

2. Adjourn RDA and City Council meeting – 9:25 pm.
Motion: James Bruhn moved to adjourn the RDA and city council meetings
Second: Debbie McKean seconded the motion.

Passed: Voting was as follows:
   Mark Preece – Aye
   James Bruhn – Aye
   Dave Tovey – Aye
   Debbie McKean – Aye

Mark Preece, Mayor Pro Tem

Heidi Voordeickers, City Recorder

Nathalie Ellingson, Secretary