

**WEST BOUNTIFUL  
REDEVELOPMENT AGENCY**

**JUNE 17, 2014**

**Minutes of the West Bountiful Redevelopment Agency Meeting held on June 17, 2014.**

Those present: Mayor Ken Romney; Council members James Ahlstrom, James Bruhn, Kelly Enquist, Debbie McKean; Staff - Duane Huffman, Heidi Voordeckers, Cathy Brightwell, Ben White, Chief Todd Hixson

Meeting was called to order by Mayor Romney at 7:22 pm.

1. **Appoint RDA Secretary of the West Bountiful City Redevelopment Agency – Cathy Brightwell**

Cathy Brightwell is to be appointed as RDA Secretary.

**Motion:** Debbie McKean moved to appoint Cathy Brightwell as the Secretary of the West Bountiful Redevelopment Agency. James Bruhn seconded the motion which passed.

Voting was as follows:

James Ahlstrom – Aye

Mark Preece – Aye

James Bruhn – Aye

Kelly Enquist – Aye

Debbie McKean – Aye

2. **Consider approval of Resolution R124-14, a resolution adopting the West Bountiful RDA Fiscal Year 2014-2015 Budget and Certified Tax Rate**

The new tax rate is .0017788 and will be inserted into the Resolution.

**Motion:** Debbie McKean moved to approve Resolution R124-14 adopting the West Bountiful RDA Fiscal Year 2014-2015 Budget and Certified Tax Rate. Mark Preece seconded the motion which passed.

Voting was as follows:

James Ahlstrom – Aye

Mark Preece – Aye

James Bruhn – Aye

Kelly Enquist – Aye

Debbie McKean – Aye

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3. Approve Minutes from the December 13, 2013 meeting.

**Motion:** Mark Preece moved to approve the minutes from the December 13, 2013 RDA meeting. Debbie McKean seconded the motion which passed by unanimous vote of all members present.

4. Adjourn the RDA meeting.

**Motion:** Debbie McKean moved to adjourn the RDA meeting at 7:25 pm. James Bruhn seconded the motion which passed by unanimous vote of all members present.

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*The foregoing was approved by the West Bountiful RDA by unanimous vote of all members present on Tuesday, February 3, 2015.*

  
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Cathy Brightwell (RDA Secretary)

