

**WEST BOUNTIFUL
REDEVELOPMENT AGENCY**

FEBRUARY 3, 2015

Minutes of the West Bountiful Redevelopment Agency Meeting held on February 3, 2015, held at 550 N 800 West, West Bountiful, Utah.

Those Present: Mayor Ken Romney; Council members James Ahlstrom, James Bruhn, Kelly Enquist, Debbie McKean; Duane Huffman (Executive Director); Cathy Brightwell (Secretary), Ben White, Chief Hixson, Steve Maughan, Paul Holden

- 1. Consider Resolution R190-15, a Resolution approving an amended interlocal agreement between the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City (the “Agencies”), and Davis County (the “County”) which diverts certain tax increment funds within the Joint Legacy CDA to the Agencies, and authorizes the Agency Chair to sign the amended interlocal agreement in its substantially final form.**

This Resolution moves the trigger date back a few more years as no development has occurred.

MOTION: James Bruhn moved approve Resolution R190-15. Debbie McKean seconded the motion which passed.

Voting was recorded as follows:

James Ahlstrom – Aye
Mark Preece – Aye
James Bruhn – Aye
Kelly Enquist– Aye
Debbie McKean – Aye

- 2. Consider Resolution R191-15, a Resolution approving an amended interlocal agreement between the Redevelopment Agency of West Bountiful City (the “Agency”) and Davis County (the “County”) which diverts certain tax increment funds within the West Bountiful Legacy CDA to the Agency, and authorizes the Agency Chair to sign the amended interlocal agreement in its substantially final form.**

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MOTION: James Bruhn moved to approve Resolution R191-15. Debbie McKean seconded the motion which passed.

Voting was recorded as follows:

James Ahlstrom – Aye
Mark Preece – Aye
James Bruhn – Aye
Kelly Enquist – Aye
Debbie McKean – Aye

- 3. Consider Resolution R192-15, a Resolution approving an amended interlocal agreement between the Redevelopment Agency of West Bountiful City (the “Agency”) and West Bountiful City (the “City) which diverts certain tax increment funds within the West Bountiful Legacy CDA to the Agency, and authorizes the Agency Chair to sign the amended interlocal agreement in its substantially final form.**

MOTION: James Bruhn moved to approve Resolution R192-15. Debbie McKean seconded the motion which passed.

Voting was recorded as follows:

James Ahlstrom – Aye
Mark Preece – Aye
James Bruhn – Aye
Kelly Enquist – Aye
Debbie McKean – Aye

- 4. Consider Resolution R193-15, a Resolution approving an amended interlocal agreement between the Redevelopment Agency of West Bountiful City, the Redevelopment Agency of Woods Cross City (the “Agencies”), and West Bountiful City (the “City”) which diverts certain tax increment funds within the Joint Legacy CDA to the Agencies, and authorizes the Agency Chair to sign the amended interlocal agreement in its substantially final form.**

MOTION: James Bruhn moved to approve Resolution R193-15. Debbie McKean seconded the motion which passed.

Voting was recorded as follows:

James Ahlstrom – Aye

Mark Preece – Aye

James Bruhn – Aye

Kelly Enquist – Aye

Debbie McKean – Aye

5. Approve Minutes from the June 16, 2014 Meeting.

MOTION: James Bruhn moved to approve the minutes from the June 16, 2014, RDA meeting. Debbie McKean seconded the motion which passed by unanimous vote of all members present.

6. Adjourn the RDA meeting.

MOTION: James Bruhn moved to adjourn the RDA meeting at 9:12 pm. Debbie McKean seconded the motion which passed by unanimous vote of all members present.

The foregoing was approved by the West Bountiful RDA by unanimous vote of all members present on Tuesday, June 2, 2015.



Cathy Brightwell (RDA Secretary)

