

**WEST BOUNTIFUL
REDEVELOPMENT AGENCY**

JUNE 16, 2015

**Minutes of the West Bountiful Redevelopment Agency Meeting held on June 16, 2015,
held at 550 N 800 West, West Bountiful, Utah.**

Those Present: Chairman Ken Romney; Board members James Ahlstrom, James Bruhn, Kelly Enquist, Debbie McKean; Duane Huffman (Executive Director); Cathy Brightwell (Secretary), Patrice Twitchell, Ben White, Chief Hixson, Steve Maughan, Paul Holden, Brady Tracy, Alan Malan

Mayor Romney called meeting to order at 7:30pm

1. Consider Approval of Resolution R125-15, a Resolution Adopting the West Bountiful RDA Fiscal Year 2015-2016 Budget and Certified Tax Rate.

Mr. Huffman discussed two changes that had been made subsequent to the approval of the tentative budget. One reflects Board compensation of \$450 for the year. The second makes adjustments to account for salary changes of staff in the City budget, a portion of which affect the RDA Budget.

MOTION: Mark Preece moved to adopt Resolution R125-15, a Resolution Adopting the West Bountiful RDA Fiscal Year 2015-2016 Budget and Certified Tax Rate. James Bruhn seconded the motion which passed by unanimous vote of all members present.

The vote was recorded as follows:

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

2. Approval of Minutes from the February 3, 2015 Meeting.

MOTION: James Bruhn moved to approve the minutes from the February 3, 2015 RDA Meeting. Debbie McKean seconded the motion which passed by unanimous vote of all members present.

3. Adjourn the RDA meeting.

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MOTION: James Bruhn moved to adjourn the RDA meeting at 7:40 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, September 16 2015.

Cathy Brightwell

Cathy Brightwell (RDA Secretary)

