

2 The Lindon City Redevelopment Agency held a meeting on **Tuesday, April 16, 2013**  
beginning at 7:40 p.m. in the Lindon City Center, City Council Chambers, 100 North  
4 State Street, Lindon, Utah.

6 Conducting: James A. Dain, Chairperson

8 **PRESENT**

**ABSENT**

8 James A. Dain, Chairperson  
9 Mark L. Walker, Boardmember  
10 Bret Frampton, Boardmember  
11 Matt Bean, Boardmember  
12 Randi Powell, Boardmember  
13 Jeff Acerson, Boardmember  
14 Adam Cowie, Executive Secretary  
15 Kathryn Moosman, City Recorder

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17 COUNCILMEMBER POWELL MOVED TO RECESS THE MEETING OF  
18 THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON  
CITY REDEVELOPMENT AGENCY AT 7.40 P.M. COUNCILMEMBER  
20 FRAMPTON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR.  
21 THE MOTION CARRIED.

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23 **MINUTES** – The minutes of the meetings of November 20, 2012 and January 15, 2013  
24 were reviewed.

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26 BOARDMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES OF  
THE MEETING OF NOVEMBER 20, 2012. BOARDMEMBER ACERSON  
28 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

29 BOARDMEMBER WALKER AYE  
30 BOARDMEMBER FRAMPTON AYE  
31 BOARDMEMBER POWELL AYE  
32 BOARDMEMBER BEAN AYE  
33 BOARDMEMBER ACERSON AYE

34 THE MOTION CARRIED UNANIMOUSLY.

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36 BOARDMEMBER POWELL MOVED TO APPROVE THE MINUTES OF  
THE MEETING OF JANUARY 15, 2013. BOARDMEMBER FRAMPTON  
38 SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

39 BOARDMEMBER WALKER AYE  
40 BOARDMEMBER FRAMPTON AYE  
41 BOARDMEMBER POWELL AYE  
42 BOARDMEMBER BEAN AYE  
43 BOARDMEMBER ACERSON AYE

44 THE MOTION CARRIED UNANIMOUSLY.

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46 **CURRENT BUSINESS** –

1. **Public Hearing** – *Review and Action on Tentative Budget for Fiscal Year 2013/2014.* Staff will present the RDA Tentative Budget document for fiscal year 2013/2014. Staff requests that the RDA Board accept and adopt the Tentative Budget and Committee meetings and public work sessions during the month of April and May for discussion of issues related to the new fiscal year budget.

Chairperson Dain called for a motion to open a Public Hearing.

BOARDMEMBER FRAMPTON MOVED TO OPEN THE PUBLIC HEARING.  
BOARDMEMBER WALKER SECONDED THE MOTION. ALL PRESENT VOTED  
IN FAVOR. THE MOTION CARRIED.

The Board reviewed the Tentative RDA Budget Document for fiscal year 2013-2014. Mr. Cowie explained that the Tentative Budget for fiscal year 2013/2014 includes the Redevelopment Agency funds for the State Street District, West Side District and District No.3. He explained that within those Districts there are transfers from the RDA fund to the General Fund for administrative costs. He noted that the same percentage is used for all three RDA funds. Mr. Cowie further explained that the Tentative Budget is subject to change and there are several line items that the City is still collecting information on so this budget document will continue to be refined over the next few months. Mr. Cowie added that scheduled dates for the RDA Budget Committee (Mayor Dain, Boardmember Bean, Boardmember Walker, Finance Director, and Administrator) to review the document will be the same dates as the review of the Lindon City budget. He further noted that work sessions with the full Board and public hearings on the budget will occur on May 21, 2013 and June 4, 2013. Mr. Cowie stated that the hope is to adopt the final budget on June 4<sup>th</sup>.

Chairperson Dain called for public comment. Hearing no public comment he called for a motion to close the public hearing.

BOARDMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING.  
BOARDMEMBER ACERSON SECONDED THE MOTION. ALL PRESENT VOTED  
IN FAVOR. THE MOTION CARRIED.

Chairperson Dain called for and comments or discussion from the Board. Hearing no further comments he called for a motion.

BOARDMEMBER WALKER MOVED TO ACCEPT AND ADOPT THE RDA  
TENTATIVE BUDGET FOR FISCAL YEAR 2013/2014 AND RECOMMEND THE  
RDA BOARD HOLD PUBLIC HEARINGS ON THE PROPOSED AND FINAL  
BUDGET DURING THE REGULARLY SCHEDULED LINDON CITY COUNCIL  
MEETINGS ON MAY 21, 2013 AND JUNE 4, 2013. BOARDMEMBER BEAN  
SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

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|----------------------|-----|
| BOARDMEMBER WALKER   | AYE |
| BOARDMEMBER FRAMPTON | AYE |
| BOARDMEMBER POWELL   | AYE |

BOARDMEMBER BEAN AYE  
2 BOARDMEMBER ACERSON AYE  
THE MOTION CARRIED UNANIMOUSLY.

4 Chairperson Dain called for a motion to adjourn the RDA meeting.

6 **ADJOURN** -

8 BOARDMEMBER ACERSON MOVED TO ADJOURN THE MEETING OF THE  
10 LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON CITY  
COUNCIL AT 7:50 P.M. BOARDMEMBER POWELL SECONDED THE MOTION.  
12 ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

14 Approved – May 21, 2013

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Adam Cowie, Executive Secretary

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James A. Dain, Chairperson