

2 The Lindon City Redevelopment Agency held a meeting on **Tuesday, June 4, 2013**
3 beginning at 9:40 p.m. in the Lindon City Center, City Council Chambers, 100 North
4 State Street, Lindon, Utah.

5 Conducting: James A. Dain, Chairperson

6 **PRESENT**

ABSENT

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

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16 COUNCILMEMBER POWELL MOVED TO RECESS THE MEETING OF
17 THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON
18 CITY REDEVELOPMENT AGENCY AT 9:40 P.M. COUNCILMEMBER
19 FRAMPTON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR.
20 THE MOTION CARRIED.

21
22 **MINUTES** – The minutes of the meetings of May 21, 2013 were reviewed.

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24 BOARDMEMBER ACERSON MOVED TO APPROVE THE MINUTES OF
25 THE MEETING OF MAY 21, 2013. BOARDMEMBER POWELL SECONDED THE
26 MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

27 BOARDMEMBER WALKER AYE
28 BOARDMEMBER FRAMPTON AYE
29 BOARDMEMBER POWELL AYE
30 BOARDMEMBER BEAN AYE
31 BOARDMEMBER ACERSON AYE
32 THE MOTION CARRIED UNANIMOUSLY.

33
34 **CURRENT BUSINESS** –

- 35
36 1. **Public Hearing** – *Final Budget for Fiscal Year 2013-2014 (Resolution 2013-2-*
37 *RDA)*. The Board of Directors will receive public comment on the final Lindon City
38 Redevelopment Agency (RDA) budget for fiscal year 2013-2014. The tentative
39 RDA budget was adopted on April 16, 2013. Additional budget committee
40 meetings, public hearings and public work sessions have been held where budget
41 issues were discussed in detail. The Board of Directors will act to approve the final
42 budget for fiscal year 2013-2014, amend the budget for fiscal year 2012-2013, and
43 approve an agreement for services between the RDA and Lindon City for
44 administrative services.

45
46 BOARDMEMBER FRAMPTON MOVED TO OPEN THE PUBLIC HEARING.
47 BOARDMEMBER WALKER SECONDED THE MOTION. ALL PRESENT VOTED
48 IN FAVOR. THE MOTION CARRIED.

2 The Board reviewed the final RDA Budget Document for fiscal year 2013-2014.
3 Ms. Colson explained that the final Budget for fiscal year 2013/2014 includes the
4 Redevelopment Agency funds for three RDA Special Districts; the State Street District
5 and District No.3 are still collecting tax increment, but the West Side District is no longer
6 collecting tax increment but still has a fund balance to be spent on projects. District No. 3
7 and the West Side District have projects proposed for this coming fiscal year, with funds
8 being saved for upcoming State Street District projects. Councilmember Walker inquired
9 if the funds are not spent will they be lost. Mr. Cowie noted that he will check on the
10 time frame on when those funds need to be used and get that information to the Council.

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

13 BOARDMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING.
14 BOARDMEMBER FRAMPTON SECONDED THE MOTION. ALL PRESENT
15 VOTED IN FAVOR. THE MOTION CARRIED.

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

18 BOARDMEMBER POWELL MOVED TO ACCEPT AND ADOPT
19 RESOLUTION #2013-2-RDA, THE FINAL RDA BUDGET FOR FISCAL YEAR
20 2013/2014. BOARDMEMBER FRAMPTON SECONDED THE MOTION. THE
21 VOTE WAS RECORDED AS FOLLOWS:

22 BOARDMEMBER WALKER AYE
23 BOARDMEMBER FRAMPTON AYE
24 BOARDMEMBER POWELL AYE
25 BOARDMEMBER BEAN AYE
26 BOARDMEMBER ACERSON AYE
27 THE MOTION CARRIED UNANIMOUSLY.

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

29 **ADJOURN -**

30 BOARDMEMBER POWELL MOVED TO ADJOURN THE MEETING OF THE
31 LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON CITY
32 COUNCIL AT 9:45 P.M. BOARDMEMBER FRAMPTON SECONDED THE
33 MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

34 Approved – September 3, 2013

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36 Adam Cowie, Executive Secretary

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38 James A. Dain, Chairperson