

2 The Lindon City Redevelopment Agency held a meeting on **Tuesday, May 21, 2013**  
beginning at 10:20 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 Kristen Colson, Finance Director  
16 Kathryn Moosman, City Recorder

18 COUNCILMEMBER WALKER MOVED TO RECESS THE MEETING OF  
19 THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON  
20 CITY REDEVELOPMENT AGENCY AT 10:20 P.M. COUNCILMEMBER POWELL  
21 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
22 CARRIED.

24 **MINUTES** – The minutes of the meeting of April 16, 2013 were reviewed.

26 BOARDMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES OF  
27 THE MEETING OF APRIL 16, 2013. BOARDMEMBER WALKER SECONDED THE  
28 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.

36 **CURRENT BUSINESS** –

- 38 1. **Public Hearing** - *Proposed Budget for Fiscal Year 2013/2014*. The Board will  
39 receive public comment and discuss the proposed budget for fiscal year 2013/2014.

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

42 BOARDMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING.  
43 BOARDMEMBER ACERSON SECONDED THE MOTION. ALL PRESENT VOTED  
44 IN FAVOR. THE MOTION CARRIED.

2 Ms. Colson opened the discussion on the Redevelopment Agency budget. She  
3 noted there are three districts in the RDA, State Street, West Side and District 3. Ms.  
4 Colson explained that State Street and District 3 are still collecting tax increment. She  
5 noted that the West Side District is no longer collecting tax increment but does have  
6 reserves to spend on projects in the next fiscal year. Ms. Colson went on to say that  
7 District 3 has bond payments and tax participation agreement payments that it pays on.  
8 Chairperson Dain asked if there were any comments or questions on the RDA Budget.  
9 There was some general discussion by the Boardmember's. Executive Secretary Cowie  
10 noted what will come up at the final budget hearing is a portion of the budget that is an  
11 agreement between the RDA and Lindon City for services to actually administer the  
12 RDA (an exhibit as part of the resolution).

13 Chairperson Dain called for any public comment. There was no public comment.  
14 He called for a motion to close the public hearing.

15 BOARDMEMBER POWELL MOVED TO CLOSE THE PUBLIC HEARING.  
16 BOARDMEMBER WALKER SECONDED THE MOTION. ALL PRESENT VOTED  
17 IN FAVOR. THE MOTION CARRIED.

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

19 **ADJOURN -**

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21 BOARDMEMBER POWELL MOVED TO ADJOURN THE MEETING OF THE  
22 LINDON CITY REDEVELOPMENT AGENCY AND RE-CONVENE THE MEETING  
23 OF THE LINDON CITY COUNCIL AT 10:25 P.M. BOARDMEMBER FRAMPTON  
24 SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION  
25 CARRIED.

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28 Approved – June 4, 2013

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35 James A. Dain, Chairperson

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40 Adam Cowie, Executive Secretary