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 State Street, Lindon, Utah.

Conducting: James A. Dain, Chairperson

**PRESENT**

James A. Dain, Chairperson  
Mark L. Walker, Boardmember  
Bret Frampton, Boardmember  
Matt Bean, Boardmember  
Randi Powell, Boardmember  
Jeff Acerson, Boardmember  
Adam Cowie, Executive Secretary  
Kristen Colson, Finance Director  
Kathryn Moosman, City Recorder

**ABSENT**

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

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

BOARDMEMBER FRAMPTON MOVED TO APPROVE THE MINUTES OF THE MEETING OF APRIL 16, 2013. BOARDMEMBER WALKER SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

- BOARDMEMBER WALKER AYE
- BOARDMEMBER FRAMPTON AYE
- BOARDMEMBER POWELL AYE
- BOARDMEMBER BEAN AYE
- BOARDMEMBER ACERSON AYE

THE MOTION CARRIED UNANIMOUSLY.

**CURRENT BUSINESS** –

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

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

   BOARDMEMBER POWELL MOVED TO OPEN THE PUBLIC HEARING. BOARDMEMBER ACERSON SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.
Ms. Colson opened the discussion on the Redevelopment Agency budget. She noted there are three districts in the RDA, State Street, West Side and District 3. Ms. Colson explained that State Street and District 3 are still collecting tax increment. She noted that the West Side District is no longer collecting tax increment but does have reserves to spend on projects in the next fiscal year. Ms. Colson went on to say that District 3 has bond payments and tax participation agreement payments that it pays on. Chairperson Dain asked if there were any comments or questions on the RDA Budget. There was some general discussion by the Boardmember’s. Executive Secretary Cowie noted what will come up at the final budget hearing is a portion of the budget that is an agreement between the RDA and Lindon City for services to actually administer the RDA (an exhibit as part of the resolution).

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

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

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

ADJOURN

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

Approved – June 4, 2013

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James A. Dain, Chairperson

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Adam Cowie, Executive Secretary