

PERRY CITY REDEVELOPMENT AGENCY MEETING  
PERRY CITY OFFICES  
June 27, 2019

6:41 PM

BOARD MEMBERS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting. Esther Montgomery, James Taylor, Nathan Tueller, and Toby Wright

BOARD MEMBERS EXCUSED: Andrew Watkins

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder; Bob Barnhill, City Planner

OTHERS PRESENT: None

**ITEM 1: Call to Order and Welcome**

Mayor Jeppsen welcomed everyone and called the meeting to order.

**ITEM 2: Action Item**

**A. Resolution 2019-03 Executing and Amended Interlocal Agreement with Perry City for the Pointe Perry Community Development Project Area**

Shanna Johnson reviewed and clarified Resolution 2019-03 with the Board and stated this is accepting Perry City's agreement to extend the Tax Increment for 5 years, providing 50% of new sales tax to the Pointe Perry Commercial Development Project Area during that time.

**MOTION:** Council Member Wright made a motion to approve Resolution 2019-03 executing the amendment the Interlocal Agreement with Perry City for the Pointe Perry Community Development Project Area. Council Member Tueller seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes                      Council Member Montgomery, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved.** 4 Yes, 0 No.

**ITEM 3: Approval of Consent Items**

- A. May 9, 2019 RDA Meeting Minutes**
- B. June 13, 2019 RDA Meeting Minutes**

**MOTION:** Council Member Wright made a motion to approve the May 9<sup>th</sup> and June 13<sup>th</sup> RDA Meeting Minutes. Council Member Taylor seconded the motion.

**ROLL CALL:** Council Member Taylor, Yes                      Council Member Montgomery, Yes  
Council Member Wright, Yes  
Council Member Tueller, Yes

**Motion Approved.** 4 Yes, 0 No.

**ADJOURNMENT**

Board Member Wright Motioned to adjourn the meeting. All Board Members were in favor.

The meeting adjourned at 6:45 PM.

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Susan O Bray, City Recorder

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Kevin Jepps, Mayor

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Shanna Johnson, Chief Deputy Recorder