

PERRY CITY REDEVELOPMENT AGENCY MEETING  
PERRY CITY OFFICES  
JUNE 9, 2016

6:43 PM

OFFICIALS PRESENT: Board Chair Karen Cronin presided and conducted the meeting.  
Esther Montgomery, Nathan Tueller, Toby Wright

OFFICIALS EXCUSED: Brady Lewis, Jim Taylor

STAFF PRESENT: Greg Westfall, City Administrator  
Shanna Johnson, Chief Deputy Secretary  
Craig Hall, Attorney

OTHERS PRESENT:

**ITEM 1: CALL TO ORDER**

Board Chair Karen Cronin called the meeting to order.

**ITEM 2: PRESENTATION**

**A. PROPOSED FISCAL YEAR 2016-2017 RDA BUDGET**

Shanna Johnson reviewed the proposed budget for Fiscal Year 2016-2017 explaining tax increment revenue is planned to be received in the amount of \$70,549.00, which will be contributed to the Debt Service Fund.

**B. DISCUSSION**

No discussion took place.

**3. PUBLIC HEARING**

Approx. 6:44PM

**A. RESOLUTION 16-02 ADOPTING THE FISCAL YEAR 2016-2017 TENTATIVE BUDGET AS THE FINAL BUDGET**

**MOTION:** Board Member Montgomery made a motion to open a public hearing regarding Resolution 16-02 Adopting the Fiscal Year 2016 – 2017 Tentative Budget as the Final Budget. Board Member Tueller seconded the motion

**ROLL CALL:** Board Member Tueller, Yes Board Member Montgomery, Yes  
Board Member Wright, Yes

**Motion Approved.** 3 Yes, 0 No.

No comments were made.

Approx. 6:45PM

**MOTION:** Board Member Wright made a motion to close the public hearing and reopen the regular meeting. Board Member Montgomery seconded the motion

**ROLL CALL:** Board Member Tueller, Yes Board Member Montgomery, Yes

Board Member Wright, Yes  
**Motion Approved.** 3 Yes, 0 No.

**4. ACTION ITEM**

**A. RESOLUTION 16-02 ADOPTING THE FISCAL YEAR 2016-2017 TENTATIVE BUDGET AS THE FINAL BUDGET**

**MOTION:** Board Member Montgomery made a motion to approve a Resolution 16-02 Adopting the FY2016-2017 RDA Tentative Budget as the Final Budget. Board Member Tueller seconded the motion.

**ROLL CALL:** Board Member Tueller, Yes Board Member Montgomery, Yes  
Board Member Wright, Yes

**Motion Approved.** 3 Yes, 0 No.

**B. APPROVAL OF MAY 26, 2016 RDA MEETING MINUTES**

**MOTION:** Board Member Montgomery made a motion to approve the meeting minutes for the May 26, 2016 RDA Board Meeting. Board Member Wright seconded the motion.

**ROLL CALL:** Board Member Tueller, Yes Board Member Montgomery, Yes  
Board Member Wright, Yes

**Motion Approved.** 3 Yes, 0 No.

**ITEM 4: ADJOURNMENT**

**A. MOTION TO ADJOURN**

**MOTION:** Board Member Tueller moved to adjourn. All Board Members were in favor.

**Motion Approved.**

The meeting adjourned at 6:48 PM.

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Susan Obay, Board Secretary

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Karen Cronin, Board Chairman

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Shanna Johnson, Chief Deputy Secretary