

**RDA Chairman**

Kenneth Romney

**Executive Director**

Duane Huffman

**RDA Secretary**

Cathy Brightwell

**West Bountiful City  
Redevelopment Agency**

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**RDA Board**

James Ahlstrom  
James Bruhn  
Kelly Enquist  
Mark Preece  
Andrew Williams

**THE WEST BOUNTIFUL REDEVELOPMENT AGENCY  
WILL HOLD A MEETING ON TUESDAY, JUNE 7, 2016  
AT 7:30 PM, AT THE WEST BOUNTIFUL CITY HALL**

**AGENDA AS FOLLOWS:**

1. Public Hearing to Receive Input on the Fiscal Year 2017 Tentative Redevelopment Agency Budget.
2. Consider Approval of Resolution R196-16, a Resolution Adopting the West Bountiful RDA Fiscal Year 2016-2017 Budget and Certified Tax Rate.
3. Approval of Minutes from the September 1, 2015 Meeting.
4. Adjourn to City Council Meeting.

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Cathy Brightwell (City Recorder) at (801) 292-4486

*This agenda was posted on the State Public Notice website, the City website, emailed to the Redevelopment Agency Board, and sent to the Clipper Publishing Company on June 2, 2016.*

**WEST BOUNTIFUL  
REDEVELOPMENT AGENCY**

**JUNE 7, 2016**

**Minutes of the West Bountiful Redevelopment Agency Meeting held on June 7, 2016, held at 550 N 800 West, West Bountiful, Utah.**

Those Present: Chairman Ken Romney; Board members James Ahlstrom, James Bruhn, Kelly Enquist, Mark Preece; Andy Williams; Duane Huffman (Executive Director); Steve Doxey (City Attorney); Cathy Brightwell (Secretary), Ben White, Chief Hixson, Steve Maughan, Paul Holden, Alan Malan, Gary Jacketta, Eric Eastman, Terry Olsen

Mayor Romney called meeting to order at 7:32pm

**1. Public Hearing to Receive Input on the Fiscal Year 2017 Tentative Redevelopment Agency Budget.**

Duane Huffman explained that the Budget is required to end up with a zero fund balance so the negative \$454 was added to line item 25-38-899, Contributions – Fund Surplus, to end up with balanced budget.

**MOTION:** Andy Williams moved to open the Public Hearing. James Bruhn seconded the motion which passed by unanimous vote of all members present.

**No comment**

**MOTION:** James Bruhn moved to close the Public Hearing. Mark Preece seconded the motion which passed by unanimous vote of all members present.

**2. Consider Approval of Resolution R196-16, a Resolution Adopting the West Bountiful RDA Fiscal Year 2016-2017 Budget and Certified Tax Rate.**

With correction (see above).

**MOTION:** James Bruhn moved to adopt Resolution R196-16, a Resolution Adopting the West Bountiful RDA Fiscal Year 2016-2017 Budget and Certified Tax Rate, with the correction discussed above. Andy Williams seconded the motion which PASSED.

**WEST BOUNTIFUL  
REDEVELOPMENT AGENCY**

**JUNE 7, 2016**

The vote was recorded as follows:

James Ahlstrom – Aye  
James Bruhn – Aye  
Kelly Enquist – Aye  
Mark Preece – Aye  
Andy Williams– Aye

**2. Approval of Minutes from the September 1, 2015 Meeting.**

**MOTION:** James Bruhn moved to approve the minutes from the September 1, 2015 RDA Meeting. James Ahlstrom seconded the Motion which passed by unanimous vote of all members present.

**3. Adjourn.**

**MOTION:** James Bruhn moved to adjourn the RDA meeting at 7:38 pm. Kelly Enquist seconded the motion which passed by unanimous vote of all members present.

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*The foregoing was approved by the West Bountiful RDA by unanimous vote of all members present on February 7, 2017.*

  
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Cathy Brightwell (RDA Secretary)

