

RDA Chairman

Kenneth Romney

Executive Director

Duane Huffman

RDA Secretary

Cathy Brightwell

**West Bountiful City
Redevelopment Agency**

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
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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 6, 2017
AT 7:30 PM, AT THE WEST BOUNTIFUL CITY HALL**

AGENDA AS FOLLOWS:

1. Public Hearing to Receive Input on the Fiscal Year 2018 Tentative Redevelopment Agency Budget.
2. Consider Approval of Resolution R197-17, a Resolution Adopting the West Bountiful RDA Fiscal Year 2017-2018 Budget and Certified Tax Rate.
3. Approval of Minutes from the February 7, 2017 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 1, 2017.

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NOTICE OF PUBLIC HEARING

The West Bountiful Redevelopment Agency (“RDA”) will hold a public hearing on June 6 2017 at 7:30 pm, or as soon thereafter as possible, at the City offices, 550 N 800 West.

The purpose of the hearing is to receive input on the FY 2017-2018 Tentative RDA Budget.

A copy of the proposal may be viewed on the City website: www.wbcity.org. All interested parties are invited to participate in the hearing. Written comments may be submitted to the City Offices prior to the meeting.

Cathy Brightwell
City Recorder

WEST BOUNTIFUL CITY

RESOLUTION #R197-17

***A RESOLUTION ADOPTING THE WEST BOUNTIFUL REDEVELOPMENT AGENCY
BUDGET AND CERTIFIED TAX RATE FOR THE FISCAL YEAR 2017-2018.***

WHEREAS, West Bountiful Redevelopment Agency (“RDA”) is required to adopt an operating and capital budget for each fiscal year; and,

WHEREAS, the tentative budget has been available for comment and review by the public; and,

WHEREAS, a public hearing was noticed and held on June 6, 2017 to receive public comment on the budget; and

WHEREAS, the RDA is required to adopt a Certified Tax Rate for each fiscal year; and

WHEREAS, the Office the Davis County Clerk/Auditor shall provide a Certified Tax Rate to provide sufficient property tax revenue to maintain desired service levels; and

NOW THEREFORE, BE IT RESOLVED by the West Bountiful RDA Board that the Fiscal 2016-2017 Budget and Certified Tax Rate be adopted as established in the attached Exhibit A.

EFFECTIVE DATE. This resolution shall take effect immediately upon passage.

Passed and approved by the West Bountiful RDA Board this 6th day of June, 2017.

Ken Romney, RDA Chairman

| <u>Voting by the RDA Board:</u> | <u>Aye</u> | <u>Nay</u> |
|---------------------------------|------------|------------|
| Board member Ahlstrom | _____ | _____ |
| Board member Bruhn | _____ | _____ |
| Board member Enquist | _____ | _____ |
| Board member Preece | _____ | _____ |
| Board member Williams | _____ | _____ |

ATTEST:

Cathy Brightwell, Recorder

**WEST BOUNTIFUL
REDEVELOPMENT AGENCY**

FEBRUARY 7, 2017

**Minutes of the West Bountiful Redevelopment Agency Meeting held on February 7, 2017,
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, Alan Malan, Chief Jeff Bassett

Mayor Romney called meeting to order at 10:03 pm.

- 1. Consider February 2, 2017 Settlement and Release Agreement between and among Johansen-Thackeray Commercial Real Estate Services, L.C., West Bountiful Commons Partners, West Bountiful City Redevelopment Agency, and West Bountiful City.**

MOTION: *James Bruhn made a Motion to Adopt the February 2, 2017 Settlement and Release Agreement between and among Johansen-Thackeray Commercial Real Estate Services, L.C., West Bountiful Commons Partners, West Bountiful City Redevelopment Agency, and West Bountiful City. Andy Williams seconded the Motion which passed 4-1.*

The vote was recorded as follows:

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

- 2. Consider Second Amendment to Participation Agreement, amending the 2004 Participation Agreement between and among Johansen-Thackeray Commercial Real Estate Services, L.C., West Bountiful Commons Partners, West Bountiful City Redevelopment Agency, and West Bountiful City.**

**WEST BOUNTIFUL
REDEVELOPMENT AGENCY**

FEBRUARY 7, 2017

MOTION: *James Bruhn made a Motion to Approve the Second Amendment to Participation Agreement, amending the 2004 Participation Agreement between and among Johansen-Thackeray Commercial Real Estate Services, L.C., West Bountiful Commons Partners, West Bountiful City Redevelopment Agency, and West Bountiful City. Kelly Enquist seconded the Motion which passed by 4-1.*

The vote was recorded as follows:

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

3. Approval of Minutes from the June 7, 2016 Meeting.

MOTION: *James Ahlstrom moved to approve the minutes from the June 7, 2016 RDA Meeting. James Bruhn seconded the Motion which passed by unanimous vote of all members present.*

3. Adjourn.

MOTION: *Andy Williams moved to adjourn the RDA meeting at 10:09 pm. James Bruhn seconded the motion which passed by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful RDA by unanimous vote of all members present on June 6, 2017.

Cathy Brightwell (RDA Secretary)