

The Lindon City Redevelopment Agency held a meeting on **Monday, February 5, 2024** beginning at approximately 7:00 pm in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

Conducting: Carolyn O. Lundberg, Chairman

PRESENT

ABSENT

Carolyn Lundberg, Chairman
Jake Hoyt, Boardmember
Van Broderick, Boardmember
Cole Hooley, Boardmember
Lincoln Jacobs, Boardmember
Steve Stewart, Boardmember
Adam Cowie, Executive Secretary
Britni Laidler, Recorder

COUNCILMEMBER HOYT MOVED TO RECESS THE MEETING OF THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON CITY REDEVELOPMENT AGENCY AT 6:55 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

1. Call to Order/Roll Call

Chairman Lundberg	Aye
Boardmember Hoyt	Aye
Boardmember Broderick	Aye
Boardmember Hooley	Aye
Boardmember Jacobs	Aye
Boardmember Stewart	Aye

2. Review of Minutes – The minutes of the RDA meeting of December 4, 2023 were reviewed.

BOARDMEMBER HOYT MOVED TO APPROVE THE MINUTES OF THE LINDON CITY RDA MEETING OF DECEMBER 4, 2023 AS PRESENTED. BOARDMEMBER BRODERICK SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER HOYT	AYE
BOARDMEMBER BRODERICK	AYE
BOARDMEMBER HOOLEY	AYE
BOARDMEMBER JACOBS	AYE
BOARDMEMBER STEWART	AYE

THE MOTION CARRIED UNANIMOUSLY.

CURRENT BUSINESS –

3. Public Hearing: FY2023-24 RDA Budget update. Resolution 2024-1-RDA. The RDA Board will review and consider updates to the FY23-24 budget.

BOARDMEMBER HOYT MOVED TO OPEN THE PUBLIC HEARING.

BOARDMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Kristen Colson-Aaron presented this item with the changes to the RDA which is one of the items from the budget amendment. She then presented the revised changes to the fund balance.

Chairman Lundberg called for any public comments. Hearing none she called for a motion to close the public hearing.

BOARDMEMBER HOYT MOVED TO CLOSE THE PUBLIC HEARING.

BOARDMEMBER JACOBS SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Chairman Lundberg called for any further comments or discussion from the board. Hearing no further comments, she called for a motion.

BOARDMEMBER HOYT MOVED TO APPROVE RESOLUTION #2024-1-RDA AMENDING THE FY2023-24 RDA BUDGET AS AMENDED. BOARDMEMBER JACOBS SECONDED. THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER HOYT AYE

BOARDMEMBER BRODERICK AYE

BOARDMEMBER HOOLEY AYE

BOARDMEMBER JACOBS AYE

BOARDMEMBER STEWART AYE

THE MOTION CARRIED UNANIMOUSLY.

ADJOURN -

BOARDMEMBER BRODERICK MOVED TO ADJOURN THE MEETING OF THE LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON CITY COUNCIL AT 7:08 P.M. BOARDMEMBER STEWART SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

Approved – March 18, 2024

Adam Cowie, Executive Secretary

Carolyn O. Lundberg, Chairman