

PERRY CITY REDEVELOPMENT AGENCY MEETING
PERRY CITY OFFICES
MAY 24, 2018

6:00 PM

OFFICIALS PRESENT: Board Chair Kevin Jeppsen presided and conducted the meeting.
Council Member Esther Montgomery, Council Member Nathan Tueller,
Council Member Toby Wright, Council Member Andrew Watkins, and
Council Member Jim Taylor

STAFF PRESENT: Shanna Johnson, Chief Deputy Secretary
Bob Barnhill, City Planner and Office Manager

OTHERS PRESENT: None.

ITEM 1: CALL TO ORDER

Board Chair Kevin Jeppsen called the meeting to order.

ITEM 2: PRESENTATION

A. PROPOSED FISCAL YEAR 2018-2019 RDA TENTATIVE BUDGET

Shanna Johnson reviewed the proposed budget for Fiscal Year 2018-2019 explaining tax increment revenue is planned to be received in the amount of \$39,911.00, which will be contributed to the Debt Service Fund.

B. DISCUSSION

No discussion took place.

3. ACTION ITEM

A. RESOLUTION 18-01 ACKNOWLEDGEMENT RECEIPT OF ADOPTION OF FY2018-2019 RDA TENTATIVE BUDGET

MOTION: Board Member Montgomery made a motion to approve Resolution 18-01 Acknowledgement Receipt and Adoption of FY2018-2019 RDA Tentative Budget. Board Member Wright seconded the motion

ROLL CALL: Board Member Tueller, Yes Board Member Montgomery, Yes
Board Member Wright, Yes Board Member Taylor, Yes
Board Member Watkins, Yes
Motion Approved. 5 Yes, 0 No.

ITEM 4: ADJOURNMENT

A. MOTION TO ADJOURN

MOTION: Board Member Montgomery moved to adjourn. All Board Members were in favor.
Motion Approved.

The meeting adjourned at 6:06 PM.

Susan O Bray, Board Secretary

Karen Cronin, Board Chairman

Shanna Johnson, Chief Deputy Secretary