

PERRY CITY REDEVELOPMENT AGENCY MEETING
PERRY CITY OFFICES
JUNE 14, 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 BUDGET

Shanna Johnson reviewed the proposed budget for Fiscal Year 2018-2019

B. DISCUSSION

ITEM 3: PUBLIC HEARING

A. Public Hearing Regarding Resolution 18-02 Adopting a Fiscal Year 2018-2019 RDA Final Budget

MOTION: Board Member Tueller made a motion to open the public hearing section of the meeting.

Board Member Watkins 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.

No comment given.

MOTION: Board Member Montgomery made a motion to close the public hearing section of the meeting. Board Member Watkins 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: ACTION ITEM

A. RESOLUTION 18-02 ADOPTING A FISCAL YEAR 2018-2019 RDA FINAL BUDGET

The Council and Staff discussed and clarified the Final Budget for fiscal year 2018-2019. Shanna Johnson advised the budget includes property tax increment revenue of \$39,911.00 of which will be contributed to the Perry City Debt Service Fund.

MOTION: Board Member Taylor made a motion to approve Resolution 18-02 Adopting a Fiscal year 2018-2019 RDA Final Budget. Board Member Watkins 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 Wright moved to adjourn. All Board Members were in favor.

Motion Approved.

The meeting adjourned at 6:06 PM.

Susan Obay, Board Secretary

Karen Cronin, Board Chairman

Shanna Johnson, Chief Deputy Secretary