

REDEVELOPMENT AGENCY
of the
CITY OF OREM
June 13, 2023

CONDUCTING	Mayor David A. Young
BOARD OF DIRECTORS	Jeff Lambson, David Spencer, Terry Peterson, LaNae Millett, Tom Macdonald and Debbie Lauret (by Zoom)
APPOINTED STAFF	Brenn Bybee, Acting City Manager; Ryan Clark, Acting Assistant City Manager/Development Services Director; Steve Earl, City Attorney, and Teresa McKitrick, City Recorder

The Redevelopment Agency (RDA) Meeting convened at **7:34 pm**

RDA CONSENT ITEMS

Approval of Meeting Minutes for May 9, 2023

Mr. Lambson moved to approve the May 9, 2023 minutes. Mr. Peterson **seconded** the motion. Those voting yes: David Young, David Spencer, Debby Lauret, LaNae Millett, Tom Macdonald, Terry Peterson and Jeff Lambson. The motion **passed**.

RDA SCHEDULED ITEMS

Public Hearing: Approving and Adopting the Fiscal Year 2023-2024 Budget for the Redevelopment Agency (RDA) of the City of Orem *Presenter: Brandon Nelson, Finance Director*

Mr. Nelson presented the RDA Budget for FY 2023-2024. The \$1,665,000 for FY 2023-2024 is all University Place RDA/CDA. There are no longer any money coming from the old RDAs.

Public Hearing opened at **7:39 pm**
No Comments

Mr. Macdonald recommended that the board of directors of the Redevelopment Agency approve and adopt the fiscal year 2023-2024 budget and amend the fiscal year 2023-2024 budget. Mr. Spencer **seconded** the motion. Those voting yes: David Young, David Spencer,

Debby Lauret, LaNae Millett, Tom Macdonald, Terry Peterson and Jeff Lambson. The motion passed.

ADJOURN TO A MEETING OF THE OREM SPECIAL SERVICE LIGHTING DISTRICT (SSLD)

Mr, Macdonald moved to adjourn to a meeting of the Orem Special Service Lighting District (SSLD), **seconded** by Mr. Spencer. Those voting yes: David Young, David Spencer, Debby Lauret, LaNae Millett, Tom Macdonald, Terry Peterson and Jeff Lambson. The motion passed.

The meeting was adjourned at **7:40 pm**

PASSED and APPROVED this 12th day of March 2024.


David A. Young, Mayor

ATTEST:


Teresa McKittrick, City Recorder

COUNCILMEMBER	AYE	NAY	ABSTAIN
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Mayor David A. Young	☒	☐	☐
Jeff Lambson	☒	☐	☐
Jenn Gale	☒	☐	☐
Tom Macdonald	☐	☐	☐
LaNae Millett	☒	☐	☐
Chris Killpack	☒	☐	☐
David Spencer	☒	☐	☐

