

**TREMONTON CITY CORPORATION  
REDEVELOPMENT AGENCY  
MAY 7, 2024**

Board Members Present:

Lyle Holmgren, Chairman

Wes Estep, Board Member

Jeff Hoedt, Board Member

Bret Rohde, Board Member

Lyle Vance, Board Member

Blair Westergard, Board Member

Marc Christensen, Executive Director

Linsey Nessen, Executive Secretary

Chairman Holmgren called the Tremonton Redevelopment Agency Meeting to order at 8:08 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Holmgren, Board Members Estep, Hoedt, Rohde, Vance and Westergard, Executive Director Christensen, and Executive Secretary Nessen. Also in attendance was Main Street Manager Sara Mohrman and Finance Director Curtis Roberts.

1. Approval of agenda:

**Motion by Board Member Vance to approve the May 7, 2024 agenda.** Motion seconded by Board Member Westergard. Vote: Board Member Estep - aye, Board Member Hoedt - aye, Board Member Rohde - aye, Board Member Vance - aye, Board Member Westergard - aye. Motion approved.

2. Approval of minutes – January 16, 2024

**Motion by Board Member Estep to approve the minutes of January 16, 2024.** Motion seconded by Board Member Rohde. Vote: Board Member Estep - aye, Board Member Hoedt - aye, Board Member Rohde - aye, Board Member Vance - aye, Board Member Westergard - aye. Motion approved.

Chairman Holmgren called a Public Hearing to order at 8:10 p.m. to consider adopting the Tentative Budget. There were 10 people in attendance.

3. Public Hearing

- a. On consideration of adopting the Tentative Budget entitled “The Tremonton City Redevelopment Agency Tentative Implementation Budget 2024-2025 for Fund 71 RDA District #2 – Downtown and Tremonton West Liberty Foods EDA 172 for the period commencing July 1, 2024 and ending June 30, 2025

There were no public comments. Chairman Holmgren closed the Public Hearing at 8:10 p.m.

4. New Business

- a. Discussion and consideration of adopting Resolution No. RDA 24-07 adopting the Tentative Budget entitled “The Redevelopment Agency of Tremonton City Tentative Implementation Budget 2024-2025 for Fund 71 RDA District #2 – Downtown and Tremonton West Liberty Foods EDA 172 for the period commencing July 1, 2024 and ending June 30, 2025

Board Member Rohde said the RDA downtown has \$685,000 put aside. The RDA Fund 73 has \$1 million that we can use for moderate to low-income housing. This has not been earmarked for anything else, it is there for us to use.

**Motion by Board Member Rohde to adopt the resolution.** Motion seconded by Board Member Vance. Roll Call Vote: Board Member Estep - aye, Board Member Hoedt - aye, Board Member Rohde - aye, Board Member Vance - aye, Board Member Westergard - aye. Motion approved.

5. Adjournment

**Motion by Board Member Rohde to adjourn the meeting.** Motion seconded by Board Member Estep. Vote: Board Member Estep - aye, Board Member Hoedt - aye, Board Member Rohde - aye, Board Member Vance - aye, Board Member Westergard - aye. Motion approved.

The meeting adjourned at 8:12 p.m.

The undersigned duly acting and appointed Executive Secretary for Tremonton City Corporation Redevelopment Agency hereby certifies that the foregoing is a true and correct copy of the minutes for the RDA Meeting held on the above referenced date. Minutes were prepared by Jessica Tanner.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Linsey Nessen, Executive Secretary