

CITY OF OREM
REDEVELOPMENT AGENCY MEETING
56 North State Street Orem, Utah
May 14, 2024

6:00 P.M. REGULAR SESSION - COUNCIL CHAMBERS

CONDUCTING

Mayor David A. Young

BOARD OF DIRECTORS

David Young, David Spencer, LaNae Millett, Jeff Lambson, Chris Killpack and Jenn Gale (absent Tom Macdonald)

CALL TO ORDER

RDA CONSENT ITEMS

Approval of Meeting Minutes from March 12, 2024

Ms. Millett moved to approve the RDA meeting minutes from March 12, 2024. **Seconded by** Mr. Killpack. Those voting yes: David Young, LaNae Millett, David Spencer, Jeff Lambson, Chris Killpack, and Jenn Gale. The motion **passed**.

RDA SCHEDULED ITEMS

PUBLIC HEARING – RESOLUTION -Adopting the Redevelopment Agency of the City of Orem Fiscal Year 2024-2025 Tentative Budget. *Presenter: Brandon C. Nelson, CPA, Finance Director*

Mr. Nelson explained that for 'FY2025 there is only one active RDA area which is the mall CDA area. The other RDAs have expired. The RDA revenues are \$1,390,000 and the expenditures are University Place CDA incentives, future projects, contributions to other funds and project area totals.

PUBLIC HEARING OPENS 8:54 PM

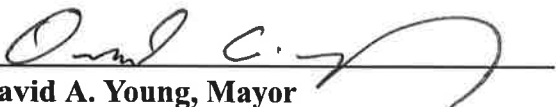
No Comment

PUBLIC HEARING CLOSED 8:54 PM

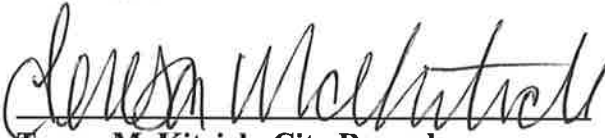
Mr. Killpack moved to approve by resolution the adoption of the RDA of the City of Orem Fiscal Year 2024-2025 Tentative Budget. **Seconded by** Ms. Millett. Those voting yes: David Young, LaNae Millett, David Spencer, Jeff Lambson, Chris Killpack, and Jenn Gale. The motion passed.

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

PASSED and APPROVED this 18^h day of June 2024.


David A. Young, Mayor

ATTEST:


Teresa McKittrick, City Recorder



COUNCIL MEMBER

AYE NAY ABSTAIN

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