

The Lindon City Redevelopment Agency held a meeting on **Monday, June 3, 2024** beginning at approximately 7:50 pm in the Lindon City Center, City Council Chambers, 100 North State Street, Lindon, Utah.

Conducting: Carolyn O. Lundberg, Chairman

PRESENT

Carolyn Lundberg, Chairman
Van Broderick, Boardmember
Cole Hooley, Boardmember
Steve Stewart, Boardmember
Lincoln Jacobs, Boardmember
Adam Cowie, Executive Secretary
Britni Laidler, Recorder

ABSENT

Jake Hoyt, Boardmember

COUNCILMEMBER STEWART MOVED TO RECESS THE MEETING OF THE LINDON CITY COUNCIL AND CONVENE THE MEETING OF THE LINDON CITY REDEVELOPMENT AGENCY AT 7:50 P.M. COUNCILMEMBER BRODERICK SECONDED THE MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

1. Call to Order/Roll Call

Chairman Lundberg	Aye
Boardmember Broderick	Aye
Boardmember Hooley	Aye
Boardmember Stewart	Aye
Boardmember Jacobs	Aye

2. Review of Minutes – The minutes of the RDA meeting of May 6, 2024 were reviewed.

BOARDMEMBER BRODERICK MOVED TO APPROVE THE MINUTES OF THE LINDON CITY RDA MEETING OF MAY 6, 2024 AS PRESENTED. BOARDMEMBER HOOLEY SECONDED THE MOTION. THE VOTE WAS RECORDED AS FOLLOWS:

BOARDMEMBER BRODERICK	AYE
BOARDMEMBER HOOLEY	AYE
BOARDMEMBER STEWART	AYE
BOARDMEMBER JACOBS	AYE

THE MOTION CARRIED UNANIMOUSLY.

CURRENT BUSINESS –

3. Public Hearing: FY2024 Final Budget; Resolution #2024-05-RDA. The RDA Board of Directors will receive public comment on the final Lindon City Redevelopment Agency (RDA) budget for Fiscal Year (FY) 2025. The tentative RDA budget for FY2025 was adopted after holding a public hearing on March 18, 2024. A public hearing was held on May 6, 2024 where the proposed budget was adopted and issues were discussed in detail. The Board of Directors will act to

2 approve the final budget for FY2025, amend the budget for FY2024, and approve
an agreement for services between the RDA and Lindon City for administrative
services.

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6 BOARDMEMBER BRODERICK MOVED TO OPEN THE PUBLIC
HEARING. BOARDMEMBER STEART THE MOTION. ALL PRESENT VOTED IN
FAVOR. THE MOTION CARRIED.

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10 Kristen Aaron presented the proposed budget for the Redevelopment Agency to
the board members. Ms. Aaron noted that Lindon has five districts with 2 of them being
active. The agreement for services between the RDA and Lindon City for administrative
12 services was then presented to the board members.

14 Chairman Lundberg called for any public comments. Hearing none she called for
a motion to close the public hearing.

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18 BOARDMEMBER BRODERICK MOVED TO CLOSE THE PUBLIC
HEARING. BOARDMEMBER STEWART SECONDED THE MOTION. ALL
PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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22 Chairman Lundberg called for any further comments or discussion from the board.
Hearing no further comments, she called for a motion.

24 BOARDMEMBER STEWART MOVED TO APPROVE RESOLUTION #2024-
4-RDA. BOARDMEMBER BRODERICK SECONDED. THE VOTE WAS
26 RECORDED AS FOLLOWS:

28 BOARDMEMBER BRODERICK AYE

BOARDMEMBER HOOLEY AYE

30 BOARDMEMBER STEWART AYE

BOARDMEMBER JACOBS AYE

THE MOTION CARRIED UNANIMOUSLY.

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ADJOURN -

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36 BOARDMEMBER BRODERICK MOVED TO ADJOURN THE MEETING OF
THE LINDON CITY RDA AND RE-CONVENE THE MEETING OF THE LINDON
CITY COUNCIL AT 7:56 P.M. BOARDMEMBER STEWART SECONDED THE
38 MOTION. ALL PRESENT VOTED IN FAVOR. THE MOTION CARRIED.

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Approved – October 21 , 2024

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Adam Cowie, Executive Secretary

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Carolyn O. Lundberg,
Chairman