

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
JUNE 3, 2025**

Board Members Present:

Lyle Holmgren, Chairman

Wes Estep, Board Member

Beau Lewis, Board Member

Bret Rohde, Board Member

Lyle Vance, Board Member

Blair Westergard, Board Member

Bill Cobabe, Executive Director

Cynthia Nelson, Executive Secretary

Chairman Holmgren called the Tremonton Redevelopment Agency Meeting to order at 10:17 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, Lewis, Rohde, Vance, and Westergard, Executive Director Cobabe, and Executive Secretary Nelson. Also in attendance was Parks and Recreation Director Zach LeFevre.

1. Approval of agenda:

Motion by Board Member Estep to approve the June 3, 2025 agenda. Motion seconded by Board Member Rohde. Vote: Board Member Estep - yes, Board Member Lewis - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

2. Approval of minutes – May 6, 2025

Motion by Board Member Westergard to approve the minutes of May 6, 2025. Motion seconded by Board Member Lewis. Vote: Board Member Estep - yes, Board Member Lewis - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

3. New Business

- a. Discussion and consideration of adopting Resolution No. RDA 25-03 adopting the Tremonton City agency report for the Tremont Center Community Development Project Area for 2024 tax increment year

Motion by Board Member Rohde to table. Motion seconded by Board Member Vance. Roll Call Vote: Board Member Estep - yes, Board Member Lewis - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

- b. Discussion and consideration of adopting Resolution No. RDA 25-04 amending an interlocal cooperation agreement with Tremonton City, regarding the tax

increment funding in the Autoliv Solar Community Reinvestment Project Area #1

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

- c. Discussion and consideration of adopting Resolution No. RDA 25-05 amending an interlocal cooperation agreement with the Box Elder County School District, regarding tax increment in the Autoliv Solar Community Reinvestment Project Area #1

Motion by Board Member Vance to adopt the resolution. Motion seconded by Board Members Westergard and Estep. Roll Call Vote: Board Member Estep - yes, Board Member Lewis - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

4. Adjournment

Motion by Board Member Rohde to adjourn the meeting. Motion seconded by consensus of the Board. Vote: Board Member Estep - yes, Board Member Lewis - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

The meeting adjourned at 10:20 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 _____, 2025.

Cynthia Nelson, Executive Secretary