

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
JUNE 17, 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 9:27 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 (via Zoom), Vance and Westergard, Executive Director Cobabe, and Executive Secretary Nelson. Also in attendance was Assistant City Manager Linsey Nessen and Finance Director Curtis Roberts.

1. Approval of agenda:

Motion by Board Member Vance to approve the June 17, 2025 agenda. Motion seconded by Board Member Estep. 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 – June 3, 2025

Motion by Board Member Westergard to approve the minutes of June 3, 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. Public Hearing

Chairman Holmgren called a Public Hearing to order at 9:28 p.m. to consider adopting the annual budget listed below. There was one person in attendance.

a. Public Hearing to consider adopting the Annual Budget entitled “The Redevelopment Agency of Tremonton City Annual Implementation Budget 2025-2026 for Tremonton West Liberty Foods EDA 172 and Fund 71 RDA District #2 – Downtown,” for the period commencing July 1, 2025 and ending June 30, 2026

There were no public comments. Chairman Holmgren closed the Public Hearing at 9:28 p.m.

Chairman Holmgren called a Public Hearing to order at 9:28 p.m. to consider amending the annual budget listed below. There was one person in attendance.

- b. Public Hearing to consider amending the Annual Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2024-2025 for Tremonton West Liberty Foods EDA 172 and Fund 71 RDA District #2 – Downtown, for the period commencing July 1, 2024 and ending June 30, 2025

There were no public comments. Chairman Holmgren closed the Public Hearing at 9:29 p.m.

4. New Council Business:

- a. Discussion and consideration of adopting the Annual Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2025-2026 for Tremonton West Liberty Foods EDA 172 and Fund 71 RDA District #2 – Downtown," for the period commencing July 1, 2025 and ending June 30, 2026

Motion by Board Member Vance to adopt the resolution. Motion seconded by Board Members Estep and Lewis. 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 amending the Annual Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2024-2025 for Tremonton West Liberty Foods EDA 172 and Fund 71 RDA District #2 – Downtown, for the period commencing July 1, 2024 and ending June 30, 2025

Motion by Board Member Westergard to approve the resolution. Motion seconded by Board Member 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.

- c. 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

When the Board asked how much longer the RDA has to receive tax increment, Assistant Manager Nessen said there are seven years left. It was 15 years originally and was extended two years because of COVID. It was adopted in 2015. We have \$596,000 in tax increment this year that was reimbursed to the developer for burying the canal.

Motion by Board Member Vance 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.

5. Adjournment

Motion by Board Member Vance 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 9:33 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