

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
July 15, 2014**

Board Members Present:

Roger Fridal, Chairman

Diana Doutre, Board Member

Lyle Holmgren, Board Member

Jeff Reese, Board Member

Bret Rohde, Board Member

Byron Wood, Board Member

Shawn Warnke, Executive Director

Darlene Hess, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 8:29 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Fridal, Board Members Doutre, Holmgren, Reese, Rohde and Wood, Executive Director Warnke, and Executive Secretary Hess.

1. Approval of agenda:

Motion by Board Member Reese to approve the July 15, 2014 agenda. Motion seconded by Board Member Rohde. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, Board Member Rohde – aye and Board Member Wood - aye. Motion approved.

2. Approval of minutes – June 17, 2014

Motion by Board Member Holmgren to approve the minutes of June 17, 2014. Motion seconded by Board Member Reese. Vote: Board Member Doutre - aye, Board Member Holmgren - aye, Board Member Reese - aye, Board Member Rohde – aye and Board Member Wood - aye. Motion approved.

3. New Business:

- a. Discussion and consideration of adopting Resolution No. RDA 14-09 repealing Resolution No. RDA 14-08 (for purposes of amending the study area boundaries previously approved in Resolutions No. RDA 14-02 and RDA 14-08) and reauthorizing the Tremonton City Redevelopment Agency to initiate a feasibility study and preparation of a draft Community Development Project Area Plan, Budget and associated documents.

Executive Secretary Warnke stated that this is the third Resolution dealing with this item. Resolution No. RDA 14-02 started the process of studying the feasibility and creating a Community Redevelopment Draft Area Plan

4. Adjournment

Motion by Board Member Holmgren to adjourn the meeting. Second by Board Member Doutre. Vote: Board Member Doutre – aye, Board Member Holmgren – aye, Board Member Reese – aye, Board Member Rohde – aye and Board Member Wood - 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.

Dated this _____ day of _____, 2014.

Darlene Hess, Executive Secretary