

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
JUNE 16, 2026**

Board Members Present:

Bret Rohde, Chairman
Kristie Bowcutt, Board Member
Brent Jex, Board Member
Beau Lewis, Board Member
Sharri Oyler, Board Member—excused
Blair Westergard, Board Member
Linsey Nessen, Executive Director
Cynthia Nelson, Executive Secretary

Chairman Rohde called the Tremonton Redevelopment Agency Meeting to order at 9:24 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Rohde, Board Members Bowcutt, Jex, Lewis, and Westergard, Executive Director Nessen, and Executive Secretary Nelson. Also in attendance was Finance Director Jami Heiner and Code Enforcement Greg Horspool. Councilmember Oyler was excused.

1. Approval of agenda:

Motion by Board Member Jex to approve the June 16, 2026 agenda. Motion seconded by Board Member Bowcutt. Vote: Board Member Bowcutt - yes, Board Member Jex - yes, Board Member Lewis - yes, Board Member Oyler - absent, Board Member Westergard - yes. Motion approved.

2. Approval of minutes – May 5, 2026

Motion by Board Member Bowcutt to approve the minutes of May 5, 2026. Motion seconded by Board Member Jex. Vote: Board Member Bowcutt - yes, Board Member Jex - yes, Board Member Lewis - yes, Board Member Oyler - absent, Board Member Westergard - yes. Motion approved.

3. Public Hearing

Chairman Rohde called a Public Hearing to order at 9:25 p.m. to consider amending the annual budget listed below. There were three people in attendance.

- a. To consider amending 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 Rohde closed the Public Hearing at 9:26 p.m.

Chairman Rohde called a Public Hearing to order at 9:26 p.m. to consider amending the annual budget listed below. There were three people in attendance.

- b. To consider adopting the Annual Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2026-2027 for Tremonton West Liberty Foods EDA 172 and Fund 71 RDA District #2 – Downtown, for the period commencing July 1, 2026 and ending June 30, 2027"

There were no public comments. Chairman Rohde closed the Public Hearing at 9:26 p.m.

4. New Business

- a. Discussion and consideration of approving Resolution No. RDA 26-04 amending 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"

Director Heiner said we had one transfer for \$25,000 to bring it from General Funds to the RDA Fund for the wayfinding signage. Councilmember Lewis said are there any additional funds available for affordable housing? Executive Director Nessen said no, in a previous meeting the consensus was not to do that again this year. Chairman Rohde said we are going to hold on to it with some possibilities of using it for other incentive programs. Executive Director Nessen said it does have to be a non-profit organization, but it is also a grant we wrote. We could rewrite it. Chairman Rohde said email us the additional details when you have them and how much is in that project, along with guidelines on what the regulations are for using the money. Director Heiner said I think the fund balance is about \$1.1 million. I do not know what is left for engineering.

Motion by Board Member Westergard to approve the resolution. Motion seconded by Board Member Jex. Roll Call Vote: Board Member Bowcutt - yes, Board Member Jex - yes, Board Member Lewis - yes, Board Member Oyler - absent, Board Member Westergard - yes. Motion approved.

- b. Discussion and consideration of approving Resolution No. RDA 26-05 adopting the Annual Budget entitled "The Redevelopment Agency of Tremonton City Annual Implementation Budget 2026-2027 for Tremonton West Liberty Foods EDA 172 and Fund 71 RDA District #2 – Downtown, for the period commencing July 1, 2026 and ending June 30, 2027"

Motion by Board Member Jex to adopt the resolution. Motion seconded by Board Member Bowcutt. Roll Call Vote: Board Member Bowcutt - yes, Board Member Jex - yes, Board Member Lewis - yes, Board Member Oyler - absent, Board Member Westergard - yes. Motion approved.

Board Member Jex added that plaques were donated to the widows and police department for fallen officers, Sergeant Lee Sorensen and Officer Eric Estrada. He asked that they be mounted in the Council chambers for a time to honor their memory.

5. Adjournment

Motion by Board Member Bowcutt to adjourn the meeting. Motion seconded by Board Member Westergard. Vote: Board Member Bowcutt - yes, Board Member Jex - yes, Board Member Lewis - yes, Board Member Oyler - absent, 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 _____, 2026.

Cynthia Nelson, Executive Secretary