

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
July 7, 2015**

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 7:58 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 Doutre to approve the July 7, 2015 agenda. 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.

2. Approval of minutes – June 16, 2015

Motion by Board Member Wood to approve the minutes of June 16, 2015. Motion seconded by Board Member Holmgren. 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 approving Resolution No. RDA 15-06 adopting a Wall Mural Artist Professional Services Agreement between Rachel Wadsworth and Tremonton City RDA to fabricate a wall mural of the space shuttle on a building located at 13 North 200 East, wall facing Main Street

Board Member Reese stated the design looks good. The mural will be on the south side of Dr. Johnson's building on Main Street. Board Member Rohde commented that the south side of the apartments next to 13 North 200 East would be a good spot for a mural as it is big. Executive Director Warnke spoke to the owner of the apartments in the past and will follow up with him again about putting a mural on the south wall of the apartments. It was also noted that

Executive Director Warnke will be getting a bid for bricking in the windows at 13 North 200 East. The windows are covered with sheetrock on the inside.

Motion by Board Member Reese to approve Resolution No. RDA 15-06. Motion seconded by Board Member Holmgren. Roll Call Vote: Board Member Rohde - aye, Board Member Wood - aye, Board Member Reese - aye, Board Member Doutre - aye, and Board Member Holmgren - aye. Motion approved.

4. Adjournment

Motion by Board Member Holmgren to adjourn the meeting. Motion seconded 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 8:00 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 Cynthia Nelson.

Dated this _____ day of _____, 2015.

Darlene Hess, Executive Secretary