



**Minutes of the
REDEVELOPMENT AGENCY OF MIDVALE CITY
Meeting**

**Tuesday, April 15, 2014
Council Chambers
655 West Center Street
Midvale, UT 84047**

CHAIR: JoAnn Seghini

BOARD MEMBERS:

Board Member Stephen Brown
Board Member Paul Glover
Board Member Paul Hunt
Board Member Robert Hale
Board Member Wayne Sharp

STAFF: Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community Development Director; Laurie Harvey, Assistant City Manager/Administrative Service Director; Craig Hall, City Attorney; Rori Andreason, City Recorder/Human Resource Director; Danny Walz, Redevelopment Agency Director and Jarin Blackham, IT Manager.

Chair Seghini called the meeting to order at 8:15 p.m.

I. GENERAL BUSINESS

A. Roll Call – Board Members Paul Glover, Paul Hunt, Stephen Brown, Robert Hale, and Wayne Sharp were present at roll call.

II. CONSENT AGENDA

A. APPROVE MINUTES OF FEBRUARY 04, 2014

B. SET DATE AND TIME (MAY 06, 2014 AT 7:00 P.M.) FOR A PUBLIC HEARING TO CONSIDER ADOPTING THE FY 2015 TENTATIVE BUDGET FOR THE RDA

C. SET DATE AND TIME (MAY 6, 2014 AT 7:00 P.M.) FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE FY 2014 RDA BUDGET

MOTION: Board Member Paul Hunt **MOVED** to approve the consent agenda. Board Member Robert Hale **SECONDED** the motion. Chair Seghini called for discussion on the motion. There being none, she called for a roll call vote.

The voting was as follows:

Board Member Paul Glover	Aye
Board Member Paul Hunt	Aye

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Board Member Stephen Brown	Aye
Board Member Robert Hale	Aye
Board Member Wayne Sharp	Aye

The motion passed unanimously.

IV. **ADJOURN**

MOTION: Board Member Stephen Brown **MOVED** to adjourn the meeting. Board Member Paul Hunt **SECONDED** the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

Chair Seghini declared the meeting adjourned at approximately 8:20 p.m.

Rori Andreason, MMC
CITY RECORDER

Approved this 6th day of May 2014.