



AGENDA  
REDEVELOPMENT AGENCY  
OF THE CITY OF OREM  
May 10, 2016

CALL TO ORDER

APPROVAL OF MINUTES

1. **MINUTES of Redevelopment Agency Meeting – December 8, 2015**

SCHEDULED ITEMS

2. **RESOLUTION – Adopting the Redevelopment Agency of the City of Orem (RDA) Fiscal Year 2016-2017 Tentative Budget**

**RECOMMENDATION: The Chief Executive Officer of the Redevelopment Agency of the City of Orem recommends the Board of Directors, by resolution, tentatively adopt the Fiscal Year 2016-2017 Tentative Budget and set a public hearing to adopt the final budget on June 14, 2016, at 6:10 p.m.**

*PRESENTER: Richard Manning and Brandon Nelson*

POTENTIALLY AFFECTED AREA: Citywide

BACKGROUND: On May 10, 2016, the Board of Directors received the RDA Tentative Budget for Fiscal Year 2016-2017. The purpose of this item is to adopt the Tentative Budget and set the public hearing on June 14, 2016 at 6:10 p.m. to adopt the final budget for Fiscal Year 2016-2017.

ADJOURN TO A MEETING OF THE SPECIAL SERVICE LIGHTING DISTRICT OF OREM

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL REDEVELOPMENT AGENCY MEETINGS.**

**If you need a special accommodation to participate in the Redevelopment Agency meeting, please call the City Recorder's Office at least 3 working days prior to the meeting.**

**(Voice 229-7074)**

**This agenda is also available on the City's Internet webpage at [orem.org](http://orem.org)**

# DRAFT

REDEVELOPMENT AGENCY  
of the  
CITY OF OREM  
December 8, 2015

CONDUCTING

Chair Richard F. Brunst, Jr.

BOARD OF DIRECTORS

Hans Andersen, Margaret Black, Tom Macdonald, Mark E. Seastrand, David Spencer, and Brent Sumner

APPOINTED STAFF

Jamie Davidson, Brenn Bybee, Greg Stephens, Ryan Clark and Jackie Lambert

The Redevelopment Agency (RDA) Meeting convened at 9:17 p.m.

## APPROVAL OF MINUTES – May 26, 2015

Mr. Seastrand **moved** to approve the minutes of the May 26, 2015, Redevelopment Agency Meeting. Mr. Spencer **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Tom Macdonald, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed** unanimously.

## ADJOURNMENT TO A CLOSED-DOOR MEETING – Pursuant to Section 52-4-205(1)(d), Purchase, Exchange, or Lease of Real Property

Mr. Seastrand **moved** to adjourn to a closed-door meeting to discuss the purchase, exchange, or lease of real property pursuant to Utah Code Section 52-4-205(1)(d). The meeting was held in room #107. Mr. Spencer **seconded** the motion. Those voting aye: Hans Andersen, Margaret Black, Richard F. Brunst, Tom Macdonald, Mark E. Seastrand, David Spencer, and Brent Sumner. The motion **passed** unanimously.

The meeting adjourned at 9:19 p.m.

## CLOSED-DOOR SESSION

A closed-door session was held at 9:23 p.m. to discuss the purchase, exchange, or lease of real property pursuant to Utah Code Section 52-4-205(1)(d). Those in attendance were: Mayor Richard F. Brunst, Council members Hans Andersen, Margaret Black, Tom Macdonald, Mark E. Seastrand, David Spencer, and Brent Sumner, staff Jamie Davidson, Brenn Bybee, Greg Stephens, Ryan Clark and Jackie Lambert.

The meeting adjourned at 9:49 p.m.

CITY OF OREM  
**REDEVELOPMENT AGENCY MEETING**  
MAY 10, 2016



<b>REQUEST:</b>	<b>RESOLUTION- Adopting the Redevelopment Agency of the City of Orem (RDA) Fiscal Year 2016-2017 Tentative Budget</b>
<b>APPLICANT:</b>	RDA Chief Executive Officer
<b>FISCAL IMPACT:</b>	\$1,669,924

**NOTICES:**

- Posted in 2 public places
- Posted on City webpage
- Posted on the State website
- Faxed to newspapers
- E-mailed to newspapers
- Neighborhood Chair

<b>PREPARED BY:</b> Brandon C. Nelson Accounting Div. Mgr
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**RECOMMENDATION:**

**The Chief Executive Officer of the Redevelopment Agency of the City of Orem recommends the Board of Directors, by resolution, adopting the Fiscal Year 2016-2017 Tentative Budget and set a public hearing to adopt the final budget on June 14, 2016, at 6:10 p.m.**

**BACKGROUND:**

On May 10, 2016, the Board of Directors received the RDA Tentative Budget for Fiscal Year 2016-2017. The purpose of this item is to adopt the Tentative Budget and set the public hearing on June 14, 2016 at 6:10 p.m. to adopt the final budget for Fiscal Year 2016-2017.

# DRAFT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION BY THE REDEVELOPMENT AGENCY OF THE CITY OF OREM, UTAH, TO ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017 AND SET A PUBLIC HEARING FOR JUNE 14, 2016, AT 6:10 P.M.

WHEREAS on May 10, 2016, the Executive Director submitted the tentative budget for review of the Redevelopment Agency of the City of Orem; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem considered the tentative budget on May 10, 2016; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah, desires to adopt the tentative budget as required by State law; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah desires to make the tentative budget available for public review and comment at least ten days prior to the public hearing; and

WHEREAS the Board of Directors of the Redevelopment Agency of the City of Orem, Utah, desires to set a public hearing for June 14, 2016, at 6:10 p.m. to receive additional public input on the budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OREM, UTAH, as follows:

1. The Board of Directors of the Redevelopment Agency of the City of Orem, Utah, hereby adopt the tentative budget, which is attached as Exhibit "A."
2. The Board of Directors of the Redevelopment Agency of the City of Orem, Utah, will conduct a public hearing and adopt a final budget on June 14, 2016, at 6:10 p.m.
3. All ordinances, resolutions, or policies in conflict herewith are repealed.
4. This resolution shall take effect immediately upon passage.

PASSED AND APPROVED this 10<sup>th</sup> day of May 2016.

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REDEVELOPMENT AGENCY OF THE  
CITY OF OREM, by Richard F. Brunst, Jr., Chair

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Donna R. Weaver, Secretary

# DRAFT

BOARD MEMBERS VOTING "AYE"

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BOARD MEMBERS VOTING "NAY"

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