

**MINUTES OF THE MEETING OF THE
PLEASANT VIEW CITY REDEVELOPMENT AGENCY (RDA)
PLEASANT VIEW, UTAH**

May 28, 2019

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 7:37 P.M.

CHAIR: Leonard Call

BOARD MEMBERS: Jerry Burns
Ken Francis
Steve Gibson
Boyd Hansen
Sara Urry

STAFF: Bill Cobabe Laurie Hellstrom
Ryon Hadley

Declaration of Conflict of Interest

Consent:

Motion was made by BM Burns to approve the consent items (minutes of April 9, 2019). 2nd by BM Hansen. Voting Aye: BM Burns, BM Francis, BM Gibson, BM Hansen and BM Urry. Motion passed 5-0.

1. Tax Increment Financing (TIF) payment approval to JD Machine and Western States Rebar Fabrication.

Motion was made by BM Gibson to approve Tax Increment Financing (TIF) payment approval to JD Machine and Western States Rebar Fabrication as stated in letters. 2nd by BM Hansen. Voting Aye: BM Burns, BM Francis, BM Gibson, BM Hansen and BM Urry. Motion passed 5-0.

2. Public Hearing – Discussion and possible action to consider adopting the 2019-2020 fiscal year budget and amending the 2018-2019 fiscal year budget, Resolution 2019-C(RDA).

Motion was made by BM Burns to go into a public hearing to consider adopting the 2019-2020 fiscal year budget and amending the 2018-2019 fiscal year budget, Resolution 2019-C(RDA). 2nd by BM Gibson. Voting Aye: BM Burns, BM Francis, BM Gibson, BM Hansen and BM Urry. Motion passed 5-0.

No public in attendance.

Motion was made by BM Burns to end the public. 2nd by BM Urry. Voting Aye: BM Burns, BM Francis, BM Gibson, BM Hansen and BM Urry. Motion passed 5-0.

The city council will meet again on June 11, 2019 for adoption.

Adjournment: 7:41 P.M.