

REDEVELOPMENT AGENCY
of the
CITY OF OREM
May 28, 2019

CONDUCTING	Chair Richard F. Brunst, Jr.
BOARD OF DIRECTORS	Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner
APPOINTED STAFF	Jamie Davidson, Brenn Bybee, Greg Stephens, Kathi Beckett, Richard Manning, Brandon Nelson, and JoD'Ann Bates.

The Redevelopment Agency (RDA) Meeting convened at 6:40 p.m.

CONSENT ITEMS

- Approval of May 14, 2019 Redevelopment Agency Meeting Minutes
- Annual Review of the Redevelopment Agency of the City of Orem Bylaws

Mr. Macdonald moved to approve the Consent Agenda as listed. **Mr. Seastrand seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, Mark Seastrand, David Spencer, and Brent Sumner. The motion **passed**.

SCHEDULED ITEMS

PUBLIC HEARING

RESOLUTION - Adopt Redevelopment Agency of the City of Orem FY 2019-2020 Budget and the Amended FY 2018-2019 Budget

Mr. Nelson stated the biggest item to the RDA budget is the addition of the University Place CDA. This item began in fiscal year 2019 and they are able to have a projection for upcoming revenue years. The tentative budgets provide a description and what the impact each project area will have. The proposed amendments to the RDA are to make the budget or fiscal 2019 match what was actually received for the year.

General discussion ensued regarding previous and current projects.

Chair Brunst opened the public hearing at 6:46 p.m.

Hearing no comments he closed the public hearing and brought the discussion back to the Board of Directors.

DRAFT

Mr. Seastrand moved, by resolution, to adopt the RDA Budget for the Redevelopment Agency of the City of Orem Fiscal Year 2019-2020. **Mr. Lentz seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, David Spencer and Brent Sumner. The motion **passed**.

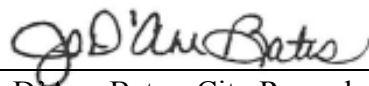
ADJOURN TO A MEETING OF THE SPECIAL SERVICE LIGHTING DISTRICT

Chair Brunst moved to adjourn to a meeting of the Special Service Lighting District of the City of Orem. **Mr. Seastrand seconded** the motion. Those voting aye: Richard F. Brunst, Debby Lauret, Sam Lentz, Tom Macdonald, David Spencer and Brent Sumner. The motion **passed**

The meeting adjourned at 6:47 p.m.

Approved: August 27, 2019




JoD Ann Bates, City Recorder