

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
MAY 19, 2020**

Board Members Present:

Roger Fridal, Chairman
Connie Archibald, Board Member
Lyle Holmgren, Board Member
Bret Rohde, Board Member—excused
Rick Seamons, Board Member
Lyle Vance, Board Member
Shawn Warnke, Executive Director
Linsey Nessen, Executive Secretary

Chairman Fridal called the Tremonton Redevelopment Agency Meeting to order at 8:59 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah and via Zoom. Those in attendance were Chairman Fridal, Board Members Archibald, Holmgren, Seamons, and Vance, Executive Director Warnke, and Executive Secretary Nessen. Board Member Rohde was excused.

1. Approval of agenda:

Motion by Board Member Holmgren to approve the May 19, 2020 agenda. Motion seconded by Board Member Vance. Vote: Board Member Archibald - aye, Board Member Holmgren - aye, Board Member Seamons - aye, Board Member Vance - aye. Motion approved.

2. Approval of minutes – May 5, 2020

Motion by Board Member Vance to approve the minutes of May 5, 2020. Motion seconded by Board Member Seamons. Vote: Board Member Archibald - aye, Board Member Holmgren - aye, Board Member Seamons - aye, Board Member Vance - aye. Motion approved.

3. New Business

- a. Discussion and consideration of adopting Resolution No. RDA 20-07 approving the Tremonton City Redevelopment Agency & Tremonton City Moderate Income Housing Plan 2020 Update

Motion by Board Member Archibald to approve the resolution. Motion seconded by Board Member Holmgren. Roll Call Vote: Board Member Archibald - aye, Board Member Holmgren - aye, Board Member Seamons - aye, Board Member Vance - aye. Motion approved.

4. ***CLOSED SESSIONS: No closes session was held at this time.***

- a. ***Strategy session to discuss the purchase of real property when public discussion of the transaction would disclose the appraisal or estimated value of the***

property under consideration or prevent the public body from completing the transaction on the best possible terms.

5. Adjournment

Motion by Board Member Holmgren to adjourn the meeting. Motion seconded by Board Member Seamons. Vote: Board Member Archibald - aye, Board Member Holmgren - aye, Board Member Seamons - aye, Board Member Vance - aye. Motion approved.

The meeting adjourned at 9:00 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 Jessica Tanner.

Dated this _____ day of _____, 2020.

Linsey Nessen, Executive Secretary