

REDEVELOPMENT AGENCY
of the
CITY OF OREM
May 12, 2020

CONDUCTING	Chair Richard F. Brunst, Jr.
BOARD OF DIRECTORS	Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, David Spencer, and Brent Sumner.
EXCUSED	Terry Peterson
APPOINTED STAFF	Jamie Davidson, Brenn Bybee, Greg Stephens, Kathi Beckett, Brandon Nelson, and JoD'Ann Bates.

The Redevelopment Agency (RDA) Meeting convened at 7:00 p.m.

CONSENT ITEMS

- Approval of August 27, 2019 Redevelopment Agency Meeting Minutes

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

SCHEDULED ITEMS

PUBLIC HEARING

RESOLUTION - Adopt Redevelopment Agency of the City of Orem FY 2020-2021 Budget

Mr. Nelson stated the Redevelopment of the City of Orme consists of 9 development areas of which 8 are coming to an end as far as receiving funds in the next couple of years. He continued to review the proposed budget numbers for FY 2020-2021. The Tentative Budget was made available for review and to download at Orem.org. The purpose of this item is to adopt the Tentative Budget and set the public hearing on June 16, 2020, at 6:10 pm to adopt the final budget for Fiscal Year 2020-2021.

Chair Brunst opened the public hearing at 7:06 p.m. Hearing no comments, he closed the public hearing and brought the discussion back to the Board of Directors.

Chair Brunst moved, by Resolution, to adopt the RDA Budget for the Redevelopment Agency of the City of Orem Fiscal Year 2020-2021. **Mrs. Lauret seconded** the motion. Those voting

aye: Richard F. Brunst, Jeff Lambson, Debby Lauret, Tom Macdonald, David Spencer, and Brent Sumner. The motion **passed**.

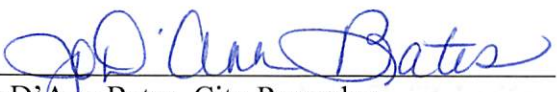
ADJOURN TO A MEETING OF THE SPECIAL SERVICE LIGHTING DISTRICT

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

The meeting adjourned at 7:09 p.m.

Approved: June 16, 2020




JoD'Ann Bates, City Recorder