

**REDEVELOPMENT AGENCY OF FARMINGTON**  
**June 18, 2013**

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***Present:***

***Governing Board*** – Chair Scott Harbertson, Members John Bilton, Cory Ritz, Cindy Roybal, Jim Talbot and Jim Young. ***Staff:*** Executive Director Dave Millheim, Finance Director Keith Johnson, Deputy Recorder DeAnn Carlile and Recording Secretary Cynthia DeCoursey

**Chair Harbertson** called the meeting to order at 7:10 p.m.

**Public Hearing: Consideration of the Redevelopment Agency Budget for Fiscal Year ending June 30, 2014 and for amending the Redevelopment Agency Budget for Fiscal Year ending June 30, 2013**

**Keith Johnson** explained that the City currently has two project areas:

- U.S. 89 – This is an older RDA (four years remaining), and the City received \$302,000 in 2013;
- Station Park – The first tax increment year was 2012, and the City received \$700,000 in March 2013

**Dave Millheim** informed the Board that he and **Mr. Johnson** met with the Davis County Auditor, and they are conducting an internal audit of the first round of assessments associated with Station Park. Because the project will last for approximately 12 years, the City wanted to ensure that the assessments were reported correctly.

***The Public Hearing opened at 7:15 p.m.***

**David Stringfellow**, 2068 Sharpshooter Court, said there was a change in the Utah State Law this year which requires that RDA payments are only made up to the cap of the original budget that was allocated. He asked if U.S. 89 had met that cap or if it would meet the cap prior to the expiration of the RDA. Staff will check on if this applies to the U.S. 89 RDA.

***The Public Hearing closed at 7:16 p.m.***

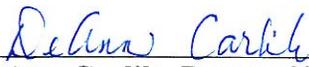
***Motion:***

**John Bilton** made a motion to approve the Resolution consenting to amend the annual budget for fiscal year ending June 30, 2013 and to adopt the annual budget for the entitled “Redevelopment Agency of Farmington City Official Operating and Capital Budget for Fiscal Year ending June 30, 2014” for the US 89 and Station Park Project areas. **Jim Talbot** seconded the motion which was unanimously approved.

**ADJOURNMENT**

***Motion:***

**Jim Young** made a motion to adjourn the meeting. **John Bilton** seconded the motion which was unanimously approved, and the meeting was adjourned at 7:20 p.m.

  
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**DeAnn Carlile**, Deputy City Recorder  
Farmington City Corporation