

REDEVELOPMENT AGENCY OF FILLMORE CITY
MEETING MINUTES
June 1, 2021

Minutes of the meeting of the Redevelopment Agency of Fillmore City held June 1, 2021 in the Council Chambers in the City Building. Notice of the time and place of the meeting was posted on the Utah Public Notice Website, at the City Building, faxed to The Chronicle Progress, radio stations KNAK and KMTI and provided to each member of the governing body on the 28th day of May, 2021. Those present were:

Chair:	Michael D. Holt	Board:	Dennis Alldredge
Attorney:	Elise Harris		Michael B. Winget
City Recorder:	Kevin Orton		Eric R. Jenson
			Kami Dearden
			Kyle Monroe

6:25 p.m. Call to order and Pledge - Chairman Holt
Chairman Holt excused Boardmember Monroe

PUBLIC HEARING

Fillmore City Redevelopment Agency Administrator Kevin Orton reviewed with the Board the budget for the upcoming year. The budgeted amount will be \$15,000 for any administrative costs the RDA may incur during the fiscal year. In the current fiscal year (FY21), there was \$9,843 in eligible project area and administrative costs. There were no comments from the public. The amended budget for fiscal year ending June 30, 2021 and the proposed budget for the fiscal year ending June 30, 2022 will be adopted in the June 15, 2021 RDA meeting.

MOTION: To go out of the public hearing.
By: Boardmember Alldredge
Second: Boardmember Winget
Vote: Unanimous. Motion carried.

BUSINESS

MOTION: To adopt Resolution RDA 21-03 approving the amended North End CRA budget and Resolution RDA 21-04 approving the amended North End CRA plan.
By: Boardmember Winget
Second: Boardmember Dearden
Role-call vote:
Boardmember Dearden – Yes
Boardmember Alldredge – Yes
Boardmember Winget – Yes
Boardmember Jenson - Yes
Unanimous. Motion carried.

ADJOURNMENT

MOTION: To adjourn the meeting at 6:29 p.m.
By: Councilmember Jenson
Second: Councilmember Alldredge
Unanimous. Motion carried.

Approved, June 15, 2021

Michael D. Holt, Chairperson

DRAFT