

REDEVELOPMENT AGENCY
of the
CITY OF OREM
May 10, 2022

CONDUCTING Chair David A. Young

BOARD OF DIRECTORS Jeff Lambson, Debby Lauret, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett.

APPOINTED STAFF Jamie Davidson, City Manager; Brenn Bybee, Assistant City Manager; Steven Downs, Deputy City Manager; Brandon Nelson, Finance Director and Nathan Nelson, Deputy City Recorder

ELECTRONIC PARTICIPATION Tom Macdonald

The City of Orem Redevelopment Agency (RDA) Meeting convened at 7:21 pm

CONSENT ITEMS

- APPROVAL OF MEETING MINUTES
 - Minutes of the RDA Meeting – June 15, 2021

Mr. Lambson moved to approve the Consent Agenda as listed. **Mrs. Lauret seconded** the motion. Those voting aye: David A. Young, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett. The motion **passed**.

SCHEDULED ITEMS

PUBLIC HEARING / RESOLUTION - Adopting the Redevelopment Agency of the City of Orem (RDA) Fiscal Year 2022-2023 Tentative Budget

Mr. Nelson presented the Council with the RDA Tentative Budget for the 2022-2023 fiscal year. Items in this budget included a University Place CDA incentive, future CDA projects. The total RDA expenditures for fiscal year 2023 added up to 1,874,909 dollars.

General discussion ensued regarding the University Place CDA incentive, parks projects, as well as water usage and fees. Mr. Peterson asked when the CDA incentive with University Place was set to expire. Mr. Clark responded and expressed it is slated to end in 2040.

Chair Young opened public hearing at 7:29pm. Hearing no comments, Chair Young closed the public hearing and brought the item back to the Board for further discussion.

Mr. Peterson moved to approve by Resolution the adoption of the Redevelopment Agency of the City of Orem (RDA) Fiscal Year 2022-2023 Tentative Budget. **Mrs. Millett seconded** the motion. Those voting aye: David A. Young, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett. The motion **passed**.

ADJOURN TO A MEETING OF THE CITY OF OREM SPECIAL SERVICE LIGHTING DISTRICT (SSLD)

Mrs. Lauret moved to adjourn to a meeting of the City of Orem Special Service Lighting District. **Mr. Lambson seconded** the motion. Those voting aye: David A. Young, Jeff Lambson, Tom Macdonald, Terry Peterson, David Spencer, and LaNae Millett. The motion **passed**.

The meeting adjourned at 7:30 PM.



JoD'Ann Bates, City Recorder

Approved June 14, 2022

