

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
JULY 5, 2022**

Board Members Present:

Lyle Holmgren, Chairman

Connie Archibald, Board Member

Wes Estep, Board Member

Bret Rohde, Board Member

Rick Seamons, Board Member

Lyle Vance, Board Member

Shawn Warnke, Executive Director

Linsey Nessen, Executive Secretary

Chairman Holmgren called the Tremonton Redevelopment Agency Meeting to order at 7:22 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Holmgren, Board Members Archibald, Estep (joined via Zoom), Rohde, Seamons, and Vance, Executive Director Warnke, and Executive Secretary Nessen. Also in attendance was Assistant City Manager Marc Christensen.

1. Approval of agenda:

Motion by Board Member Seamons to approve the July 5, 2022 agenda. Motion seconded by Board Members Rohde and Archibald. Vote: Board Member Archibald - aye, Board Member Estep - aye, Board Member Rohde - aye, Board Member Seamons - aye, Board Member Vance - aye. Motion approved.

2. Approval of minutes – June 21, 2022

Motion by Board Member Vance to approve the minutes of June 21, 2022. Motion seconded by Board Member Archibald. Vote: Board Member Archibald - aye, Board Member Estep - aye, Board Member Rohde - aye, Board Member Seamons - aye, Board Member Vance - aye. Motion approved.

3. New Business:

- a. Discussion and consideration of adopting Resolution No. RDA 22-05 approving a professional service agreement between the Tremonton City Redevelopment Agency (RDA) and Zions Public Finance, Inc. to create the Tremonton City & Tremonton City RDA 2022 *Moderate Income Housing Plan*

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

- b. Discussion and consideration of adopting Resolution No. RDA 22-06 approving a professional service agreement between the Tremonton City Redevelopment Agency (RDA) and Zions Public Finance, Inc. to create the Tremonton City & Tremonton City RDA 2022 *Moderate Income Housing Plan*

Agency (RDA) and Landmark Design to create the Tremonton City & Tremonton City RDA 2022 *Moderate Income Housing Plan*

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

4. Adjournment

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

The meeting adjourned at 7:25 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 _____, 2022.

Linsey Nessen, Executive Secretary