MINUTES OF THE MEETING OF THE PLEASANT VIEW CITY REDEVELOPMENT AGENCY (RDA) PLEASANT VIEW, UTAH

June 9, 2020

The public meeting was held through ZOOM with an anchor location at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 7:30 P.M.

CHAIR: Attendance method:

Leonard Call (via Zoom and office)

BOARD MEMBERS:

Ann Arrington (via *Zoom*)

Kevin Bailey (via Zoom and office)

Steve Gibson (via Zoom)
David Marriott (via Zoom)
Sara Urry (via Zoom)

STAFF:

Bill Cobabe (via Zoom and office)

Tyson Jackson (via *Zoom*)

Laurie Hellstrom (via Zoom and office)

Consent:

Motion was made by <u>BM Gibson</u> to accept the consent items (Minutes of May 12, 2020. <u>2nd by BM Urry</u>. Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

Business:

1. Tax Increment Financing (TIF) payment approval to JD Machine and Western States Rebar Fabrication.

Motion was made by <u>BM Gibson</u> to approve (TIF) payments to JD Machine and Wester States Rebar Fabrication as stated. 2nd by <u>BM Bailey</u>. Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

2. Public Hearing – Discussion and possible action to consider amending the 2019-2020 fiscal year budget, Resolution 2020-A (RDA). (*Presenter: Laurie Hellstrom*)

Motion was made by <u>BM Gibson</u> to go into a public hearing to consider amending the 2019-2020 fiscal year budget. 2nd by <u>BM Marriott</u>. Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

<u>Chair Call</u> asked for comments from the public. <u>Bill Cobabe</u>: there are no comments. Motion was made by <u>BM Gibson</u> to end the public hearing. 2nd by <u>BM Arrington</u>. Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

Motion was made by <u>BM Bailey</u> amend the 2019-2020 fiscal year budget, Resolution 2020-A (RDA). 2nd by <u>BM Gibson</u>. Roll call vote. Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

3. Public Hearing – Discussion and possible action to consider adopting the 2020-2021 fiscal year budget, Resolution 2020-B (RDA). (*Presenter: Laurie Hellstrom*)

Motion was made by <u>BM Arrington</u> to go into a public hearing to consider adopting the 2020-2021 fiscal year budget. 2nd by <u>BM Urry</u>. Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

<u>Chair Call</u> asked for comments from the public. <u>Bill Cobabe</u>: there are no comments. Motion was made by <u>BM Bailey</u> to end the public hearing. 2nd by <u>BM Marriott.</u>

Voting aye: BM Arrington, BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

Motion was made by <u>BM Arrington</u> adopt the 2020-2021 fiscal year budget,

Resolution 2020-B (RDA). 2nd by <u>BM Bailey</u>. Roll call vote. Voting aye: BM Arrington,

BM Bailey, BM Gibson, BM Marriott and BM Urry. 5-0

Adjournment: 7:37 P.M.