

**MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF PLEASANT VIEW CITY, UTAH**

June 14, 2022

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 9:50 P.M.

CHAIR:

Leonard Call

BOARDMEMBERS:

Ann Arrington
Steve Gibson
David Marriott
Philip Nelsen (*absent*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley

VISITORS:

none

1. Consent Items.

a. Minutes of May 10, 2022.

Motion was made by BM Arrington to approve the consent items (as listed above). 2nd by BM Urry. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

2. Tax Increment Financing. Discussion and possible action to approve Tax Increment Financing (TIF) payments JD Machine and Western States Rebar Fabrication. (Presenter: Laurie Hellstrom)

Motion was made by BM Urry to approve the Tax Increment Financing (TIF) payments JD Machine and Western States Rebar Fabrication as stated in the letters. 2nd by BM Arrington. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

3. Budget Workshop.

None

4. Public Hearings – Budget.

a. Amend. Discussion and possible action to amend the 2021-2022 fiscal year budget, Resolution 2022-A (RDA).

Motion was made by BM Marriott to go into a public hearing to consider amending the 2021-2022 fiscal year budget. 2nd by BM Urry. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Chair Call asked for comments from the public. None were given.

Motion was made by BM Urry to end the public hearing. 2nd by BM Arrington. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Motion was made by BM Gibson to adopt the 2021-2022 fiscal year budget amendments, Resolution 2022-A (RDA). 2nd by BM Urry. Roll call vote. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

b. Adopt. Discussion and possible action to adopt the 2022-2023 fiscal year budget, Resolution 2022-B (RDA).

Motion was made by BM Marriott to go into a public hearing to consider adopting the 2022-2023 fiscal year budget. 2nd by BM Gibson. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Chair Call asked for comments from the public. None were given.

Motion was made by BM Marriott to end the public hearing. 2nd by BM Gibson. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Motion was made by BM Gibson to adopt the 2022-2023 fiscal year budget, Resolution 2022-B (RDA). 2nd by BM Arrington. Roll call vote. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Adjournment: 9:54 P.M.