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

May 23, 2023

The public meeting was held at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 10:00 P.M.

CHAIR:

Leonard Call

BOARD MEMBERS:

Ann Arrington Steve Gibson David Marriott Philip Nelsen Sara Urry

STAFF:

Amy Mabey Laurie Hellstrom Tyson Jackson Stetson Talbot Robbie Done

1. Consent Items.

Motion was made by <u>BM Arrington</u> to accept the consent items (Minutes of August 9, 2022). 2nd by <u>BM Gibson</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, BM Nelsen and BM Urry. 5-0

2. Budget Workshop.

The tentative budget was reviewed with the agency.

3. Tentative Budget. Tentatively adopt the Tentative Budget for the 2023-+2024 fiscal year.

Motion was made by <u>BM Nelsen</u> to adopt the Tentative Budget for the 2023-2024 fiscal year. 2nd by <u>BM Arrington</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, BM Nelsen and BM Urry. 5-0

4. Set public hearing. Set public hearing to consider amending the 2022-2023 fiscal year budget and adopting the 2023-2024 fiscal year budget.

Motion was made by <u>BM Nelsen</u> to set public hearings to consider amending the 2022-2023 fiscal year budget and adopting the 2023-2024 fiscal year budget as June 13th, 6:00 PM in the Pleasant View City Hall. 2nd by <u>BM Arrington</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, BM Nelsen and BM Urry. 5-0

5. Adjournment: 10:06 P.M.