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

May 10, 2022

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 6:00 P.M.

CHAIR:

Leonard Call

BOARDMEMBERS:

Ann Arrington Steve Gibson David Marriott Philip Nelsen Sara Urry

STAFF:

Amy Mabey (via phone) Laurie Hellstrom Ryon Hadley

VISITORS:

none

1. Consent Items.

a. Minutes of December 28, 2021.

Motion was made by <u>BM Gibson</u> to approve the consent items (as listed above). 2nd by <u>BM Urry</u>. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, BM Nelsen, and BM Urry. 5-0

2. Budget Workshop.

<u>Laurie Hellstrom</u> reviewed the tentative budget with the board.

3. Tentative Budget.

Motion was made by <u>BM Gibson</u> to adopt the Tentative Budget for the 2022-2023 fiscal year. 2nd by <u>BM Urry</u>. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, BM Nelsen, and BM Urry. 5-0

4. Set Public Hearings.

Motion was made by <u>BM Gibson</u> to set a public hearing June 14, 2022 for consider amending the 2021-2022 fiscal year budget and adopting the 2022-2023 fiscal year budget. 2nd by <u>BM Urry</u>. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, BM Nelsen, and BM Urry. 5-0

Adjournment: 8:36 P.M.