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

June 13, 2023

The public meeting was held at the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 10:52 P.M.

CHAIR:

Leonard Call

BOARD MEMBERS:

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

STAFF:

Amy Mabey Laurie Hellstrom

1. Consent Items.

Motion was made by <u>BM Gibson</u> to accept the consent items (Minutes of May 23, 2023). 2nd by <u>BM Urry</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

2. Budget Workshop.

3. Public Hearings – Budget.

a. Amend. Discussion and possible action to amend the 2022-2023 fiscal year budget, Resolution 2023-A (RDA).

Motion was made by <u>BM Gibson</u> to go into a public hearing to consider amending the 2022-2023 fiscal year budget. 2nd by <u>BM Marriott</u>. Roll call vote. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Mayor Call: public comments? None.

Motion was made by <u>BM Urry</u> to end the public hearing. 2nd by <u>BM Gibson</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Motion was made by <u>BM Arrington</u> to approve the amended 2022-2023 fiscal year budget, Resolution 2023-A(RDA). 2nd by <u>BM Urry</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

b. Adopt. Discussion and possible action to adopt the 2023-2024 fiscal year budget, Resolution 2023-B (RDA).

Motion was made by <u>BM Gibson</u> to go into a public hearing to consider adopting the 2023-2024 fiscal year budget. 2nd by <u>BM Urry</u>. Roll call vote. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Mayor Call: public comments? None.

Motion was made by <u>BM Urry</u> to end the public hearing. 2nd by <u>BM Arrington</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Motion was made by <u>BM Urry</u> to approve the adopted 2023-2024 fiscal year budget, Resolution 2023-B(RDA). 2nd by <u>BM Arrington</u>. Voting Aye: BM Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

4. Adjournment: 10:54 P.M.