Minutes of the Special Meeting of the Syracuse City Redevelopment Agency held on June 9, 2015, at 9:51 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Members: Mike Gailey
Craig A. Johnson
Karianne Lisonbee
Douglas Peterson

Mayor Terry Palmer
City Manager Brody Bovero

Excused: Boardmember Brian Duncan
City Recorder Cassie Z. Brown

City Employees Present:
Finance Director Steve Marshall
Public Works Director Robert Whiteley
City Attorney Clint Drake
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Acting Community Development Director Noah Steele

9:51:20 PM

1. Meeting Called to Order/Adopt Agenda

Mayor Palmer called the meeting to order at 9:51 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

BOARDMEMBER LISONBEE MADE A MOTION TO ADOPT THE AGENDA. BOARDMEMBER JOHNSON SECONDED THE MOTION; ALL VOTED IN FAVOR. Boardmember Duncan was not present when this vote was taken.

9:51:38 PM

2. Public Hearing – Proposed Resolution RDA15-01 adopting the annual budget for Fiscal Year (FY) 2015-2016.

A memo from Finance Director Marshall explained the City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity and each has a separate budget proposal to go along with proposed resolutions RDA15-01 and MBA15-01. The RDA board oversees two RDA areas (town center and 750 West) and the SR-193 EDA area. This is the second year of tax increment for the SR-193 EDA area. There have not been any changes made since the tentative budget was approved on May 12, 2015. This is the last council meeting we have to adopt a final budget before the June 22 deadline provided by State Law.

9:51:54 PM

Mr. Marshall reviewed his staff memo.

9:52:50 PM

Mayor Palmer then convened the public hearing.

9:53:05 PM

There being no persons appearing to be heard, Mayor Palmer closed the public hearing.

9:53:06 PM

BOARDMEMBER LISONBEE MADE A MOTION TO ADOPT PROPOSED RESOLUTION RDA15-01 ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR (FY) 2015-2016. BOARDMEMBER GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR. Boardmember Duncan was not present when this vote was taken.

At 9:53:20 PM p.m. BOARDMEMBER GAILEY MADE A MOTION TO ADJOURN. BOARDMEMBER PETERSON SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Terry Palmer
Mayor

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Cassie Z. Brown, CMC
City Recorder

Date approved: July 14, 2015