Minutes of the Special Meeting of the Syracuse City Redevelopment Agency held on June 14, 2016, at 9:18 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Members: Andrea Anderson
Corinne N. Bolduc
Mike Gailey
Karianne Lisonbee
Dave Maughan

Mayor Terry Palmer
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:
City Attorney Paul Roberts
Finance Director Steve Marshall
Community Development Director Brigham Mellor
Public Works Director Robert Whiteley
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson

9:19:12 PM

1. Meeting Called to Order/Adopt Agenda

Mayor Palmer called the meeting to order at 9:19 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

9:19:20 PM

BOARDMEMBER MAUGHAN MADE A MOTION TO ADOPT THE AGENDA. BOARDMEMBER GAILEY SECONDED THE MOTION; ALL VOTED IN FAVOR.

9:19:34 PM

2. Public Hearing- Proposed Resolution RDA16-02 to adopt the annual budget for the Fiscal Year 2016-2017 as required by section 17A-2-1216(1), Utah Code Annotated, 1953.

A staff memo from the Finance Director 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 RDA16-02 and MBA16-03. The RDA board oversees two RDA areas (town center and 750 West) and the SR-193 EDA area. There have not been any changes to these budgets since the tentative budget was approved on May 10, 2016. This is the last council meeting we have to adopt a final budget before the June 22 deadline provided by State Law.

9:19:41 PM

Mr. Marshall reviewed his staff memo.

9:20:33 PM

Mayor Palmer opened the public hearing; there were no persons appearing to be heard and the public hearing was closed.

9:20:55 PM

BOARDMEMBER LISONBEE MADE A MOTION TO ADOPT RESOLUTION RDA16-02 TO ADOPT THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-2017 AS REQUIRED BY SECTION 17A-2-1216(1), UTAH CODE ANNOTATED, 1953. BOARDMEMBER MAUGHAN SECONDED THE MOTION. ALL VOTED IN FAVOR.

At 9:22:33 PM p.m. BOARDMEMBER ANDERSON MADE A MOTION TO ADJOURN. BOARDMEMBER MAUGHAN 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 12, 2016