

## CLINTON RDA BOARD MINUTES

**CHAIRMAN**  
**L. Mitch Adams**

**BOARD**  
**Board Member Barbara Patterson**  
**Board Member Anna Stanton**  
**Board Member Mike Petersen**  
**Board Member Karen Peterson**

<b>RDA Board Meeting</b>	<b>January 27, 2015</b>	<b>Call to Order: 7 P.M.</b>	<b>2267 N 1500 W Clinton UT 84015</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	Bruce Logan, Bev Lambdin, Fred Foerster, Justin Gort, Steve Hubbard		
<b>Roll Call and Attendance</b>	All were present. Board Member Mitchell has resigned as of January 27, 2015		
<b>A.</b>	<b>FY 2014-15 RDA BUDGET AMENDMENT</b>		
<b>Petitioner:</b>	Dennis Cluff		
<b>Discussion</b>	Mayor Adams opened the public hearing at 7:00 p.m.  Mr. Cluff identified that there is a slight carry over of an additional \$4,302.00 identified by the audit. The amendment is to transfer those funds for accounting purposes.  With no public comment, Mayor Adams closed the public hearing at 7:09 p.m.		
<b>CONCLUSION</b>	<b>Board Member M. Petersen moved to adopt Resolution 01R-15 amending the FY 2014-15 RDA Budget. Board Member Patterson seconded the motion. Voting by roll call is as follows: Board Member Patterson, aye; Board Member M. Petersen, aye; Board Member Stanton, aye; Board Member K. Peterson, aye.</b>		
<b>ADJOURNMENT</b>	<b>Board Member Patterson moved to adjourn. Board Member Stanton seconded the motion. All voted in favor. The RDA Board adjourned at 7:10 p.m.</b>		