

CLINTON RDA BOARD MINUTES

CHAIRMAN
L. Mitch Adams

BOARD
Board Member Karen Peterson
Board Member Mike Petersen
Board Member TJ Mitchell
Board Member Barbara Patterson
Board Member Anna Stanton

RDA Board Meeting	May 12, 2015	Call to Order: 9:17 P.M.	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Dennis Cluff, Community Development Director Lynn Vinzant, Lisa Titensor recorded the minutes.		
Citizens Present	There were none.		
Roll Call and Attendance	Chairman Adams asked for a roll call of Board Member's present. He asked the public to sign the attendance record.		
Excused Were	Board Member K. Peterson was excused.		
A.	PUBLIC HEARING – FY 2015-16 TENTATIVE BUDGET		
Petitioner:	Mr. Cluff		
Discussion	Mr. Cluff identified the proposed Tentative Budget provides for the purchase and maintenance of the Business District flowers and some additional costs associated with it. The intent is to use as little during the Fiscal Year as possible to maintain the fund as long as possible.		
Public Comment	Mayor Adams opened the public hearing at 9:24p.m. There was no public comment, therefore he closed the public hearing at 9:24 p.m.		
CONCLUSION	Board Member Stanton moved to adopt the FY 2015-16 Tentative RDA Budget and set a Public Hearing on the Final Budget for June 18, 2015 after the City Council meeting. Board Member Patterson seconded the motion. Voting by roll call is as follows: Board Member M. Petersen, aye; Board Member Mitchell, aye; Board Member Patterson, aye; Board Member Stanton, aye.		
ADJOURNMENT	Board Member Stanton moved to adjourn. Board Member Mitchell seconded the motion. All voted in favor. The RDA Board adjourned at 9:25 p.m.		