

**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**

<b>RDA Board Meeting</b>	<b>May 10, 2016</b>	<b>Call to Order: 8:55 P.M.</b>	<b>2267 N 1500 W Clinton UT 84015</b>
<b>Staff Present</b>	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child and Lisa Titensor recorded the minutes.		
<b>Citizens Present</b>	There were none.		
<b>Roll Call and Attendance</b>	Chairman Adams asked for a roll call of Board Member's present. Board Members K. Peterson, M. Petersen, Mitchell, Stanton and Patterson were all in attendance.		
<b>A.</b>	<b>PUBLIC HEARING – FY 2016-17 TENTATIVE BUDGET</b>		
<b>Petitioner:</b>	Mr. Cluff		
<b>Discussion</b>	Mr. Cluff explained the proposed budget for FY 2016-17 is \$389,123. The anticipated expenditures are for the flower system through out the down town area, the downtown street light power and the other costs that go with supporting these items. The entire RDA account is budgeted in order for the Board of Directors to have the opportunity to utilize funds if projects arise during the year. Revenue for the RDA will cease in a few years; the intent is to save money now for future benefit.		
<b>Public Comment</b>	Mayor Adams opened the public hearing at 8:57 p.m. There was no public comment, therefore he closed the public hearing at 8:58 p.m.		
<b>CONCLUSION</b>	<b>Board Member M. Petersen moved to adopt the FY 2016-17 Tentative RDA Budget and set a Public Hearing on the Final Budget for June 22, 2016 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 K. Peterson, aye; Board Member Stanton, aye.</b>		
<b>ADJOURNMENT</b>	Board Member K. Peterson moved to adjourn. Board Member Stanton seconded the motion. All voted in favor. The RDA Board adjourned at 8:59 p.m.		
<b>APPROVAL OF MINUTES</b>	The 20160510 RDA Board Minutes were unanimously approved by member by e-mail.		