

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	June 22, 2016	Call to Order: 7:15 P.M.	2267 N 1500 W Clinton UT 84015
Staff Present	City Manager Dennis Cluff, Community Development Director Will Wright, Public Works Director Mike Child and 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. Board Members K. Peterson, M. Petersen, Mitchell, Stanton and Patterson were all in attendance.		
A.	PUBLIC HEARING – RESOLUTION 01R-16, FY 2016-17 FINAL BUDGET		
Petitioner:	Dennis Cluff		
Discussion	<p>Mr. Cluff reported the Redevelopment Agency budget must be adopted by the Board of Directors, which is the Mayor and City Council, meeting as a separate directive body. The main expense this fiscal year, as in most of the past years, is for the flowers in the downtown area.</p> <p>Chairman Adams opened the public hearing at 7:17 p.m. With no public comment, he closed the public hearing at 7:18 p.m.</p>		
CONCLUSION	Board Member Stanton moved to approve Res 01R-16, adopting the FY 2016-17 Final RDA Budget. Board Member Mitchell 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.		
ADJOURNMENT	Board Member Mitchell moved to adjourn. Board Member Stanton seconded the motion. Board Members Stanton, Patterson, M. Petersen, K. Peterson and Mitchell voted in favor. The RDA Board adjourned at 7:19 p.m.		
APPROVAL OF MINUTES	The June 22, 2016 RDA Board Minutes were approved by the majority of the Board via e-mail.		