MINUTES OF THE MEETING OF THE PLEASANT VIEW CITY REDEVELOPMENT AGENCY (RDA) PLEASANT VIEW, UTAH

June 11, 2019

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 8:33 P.M.

CHAIR: Leonard Call

BOARD MEMBERS: Jerry Burns (absent)

Ken Francis (absent)

Steve Gibson Boyd Hansen Sara Urry

STAFF: Bill Cobabe Laurie Hellstrom

Declaration of Conflict of Interest

None.

Consent:

Motion was made by <u>BM Gibson</u> to approve the consent items (minutes of May 28, 2019). 2nd by <u>BM Urry</u>. Voting Aye: BM Gibson, BM Hansen and BM Urry. Motion passed 3-0.

1. Discussion and action adopt the 2019-2020 fiscal year budget and amend the 2018-2019 fiscal year budget, Resolution 2019-C(RDA).

<u>Laurie Hellstrom</u> reviewed the changes made since the tentative budget. Motion was made by <u>BM Gibson</u> to adopt the 2019-2020 fiscal year budget and amending the 2018-2019 fiscal year budget, Resolution 2019-C(RDA). 2nd by <u>BM Hansen</u>. Voting Aye: BM Gibson, BM Hansen and BM Urry. Motion passed 3-0.

Adjournment: 8:35 P.M.