

REDEVELOPMENT AGENCY OF FARMINGTON

June 5, 2018

CITY COUNCIL/REDEVELOPMENT AGENCY PRESENT:

Present: Councilmembers Brett Anderson, Doug Anderson, Alex Leeman, Cory Ritz, and Rebecca Wayment; City Manager Shane Pace, City Planner Meagan Booth, City Recorder Holly Gadd, and Recording Secretary Lara Johnson

Excused: Mayor Jim Talbot and Community Development Director David Petersen

CONVENE FARMINGTON RDA MEETING:

Motion:

At 8:18 p.m, **Alex Leeman** made a motion to close the City Council meeting and convene the Farmington RDA meeting. **Rebecca Wayment** seconded the motion, which was unanimously approved.

Brigham Mellor said during the last RDA meeting, a public hearing was held, but a vote was not taken. He said the City Council now has the opportunity to vote on the budget. He said the amendment will include \$4 million of additional tax increment. He said the City should be able to pay back most of the \$4 million this year, with approximately 10% left over to pay next year.

Motion:

At 8:24 p.m, **Alex Leeman** made a motion to approve the amended RDA budget. **Doug Anderson** seconded the motion.

A roll call vote was taken with councilmembers Alex Leeman, Cory Ritz, Doug Anderson, Rebecca Wayment, and Brett Anderson voting in favor. The motion passed.

Mayor Jim Talbot was excused.

CLOSE OF THE FARMINGTON RDA MEETING/