

REDEVELOPMENT AGENCY OF FARMINGTON

June 19, 2018

Motion:

At 7:10 p.m., **Brigham Mellor** moved to adjourn to the Redevelopment Agency Meeting. **Doug Anderson** seconded the motion which was approved unanimously.

CALL TO ORDER:

A roll call was held with the following members present: Mayor **Jim Talbot**; Councilmembers **Rebecca Wayment, Brigham Mellor, Doug Anderson, Cory Ritz, and Brett Anderson.**

PUBLIC HEARINGS:

Resolution Amending the Annual Budget for Fiscal Year ending June 30, 2018; and adopting the Annual Budget for Fiscal Year ending June 30, 2019

Assistant City Manager **Keith Johnson** presented the staff report. He stated that the US 89 RDA will continue collecting revenue for seven years. This money is limited to recreational purposes and will be used to make the bond payment for the Regional Park. The Station Park RDA is nearing completion and will be paid off in 2020. **Keith Johnson** noted that CenterCal created a high-end development and that the Station Park RDA is the best performing in the State.

Mayor Jim Talbot opened the public hearing at 7:17 p.m.; with no one signed up to address the Redevelopment Agency on the issue, he immediately closed the public hearing.

Motion:

Brigham Mellor moved that the Redevelopment Agency approve the enclosed resolution which amends the budgets for fiscal year 2018, and adopts the RDA US 89 and Station Park project area budgets for fiscal year ending June 30, 2019. **Rebecca Wayment** seconded the motion which was approved unanimously.

NEW BUSINESS

Approval of Minutes from June 5, 2018

Motion:

Brett Anderson moved to approve the minutes of the Redevelopment Agency Meeting from June 5, 2018. **Doug Anderson** seconded the motion which was approved unanimously.

Motion:

At 7:19 p.m. **Rebecca Wayment** moved to reconvene to the City Council Meeting. **Brett Anderson** seconded the motion which was approved unanimously.



H. James Talbot, Chairman

Posted July 20, 2018

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