

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, 2017	Call to Order: 7:31 P.M.	2267 N 1500 W Clinton UT 84015
Staff Present	Dennis Cluff, Public Works Director Mike Child and Lisa Titensor recorded the minutes.		
Citizens Present	Robert Eberhard		
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-17, FY 2017-18 FINAL BUDGET		
Petitioner:	Dennis Cluff		
Discussion	<p>Mr. Cluff reported there is approximately \$1800 more in the final RDA budget than the tentative budget because he just received the anticipated revenues from the County. Next year is the last year for RDA revenues; he will look into extending the RDA or developing a CRDA which will require negotiating with other taxing entities.</p> <p>The main expense for the RDA in the FY 2017-18 budget is for the flower baskets in the downtown business area.</p> <p>The reserve for 2017-18 is estimated at \$360,000.00.</p> <p>Chairman Adams opened the public hearing at 7:36 p.m. and with no public comment, he closed the public hearing at 7:37 p.m.</p>		
CONCLUSION	Board Member K. Peterson moved to approve Res 01R-17, adopting the FY 2017-18 Final RDA Budget. 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.		
ADJOURNMENT	Board Member Stanton moved to adjourn. Board Member Patterson seconded the motion. Board Members Stanton, Patterson, M. Petersen, K. Peterson and Mitchell voted in favor. The RDA Board adjourned at 7:38 p.m.		
APPROVAL OF MINUTES	The June 22, 2017 RDA Board Minutes were unanimously approved by the Board via e-mail.		