

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	May 09, 2017	Call to Order: 8:45 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 – FY 2017-18 TENTATIVE BUDGET		
Petitioner:	Mr. Cluff		
Discussion	<p>The proposed budget for FY 2017-18 is \$391,154. The anticipated expenditures are planned for the flower system throughout the down town area, downtown street light power and other costs that go with supporting these items. The entire RDA account is budgeted in order for the Board of Directors to have the opportunity to utilize funds if projects arise during the year. The fund is anticipated to increase slightly for the next few years.</p> <p>Chairman Adams opened the public hearing at 8:48 p.m. There was no public comment; therefore he closed the public hearing at 8:49 p.m.</p>		
CONCLUSION	Board Member K. Peterson moved to adopt the FY 2017-18 Tentative RDA Budget and set a Public Hearing for the Final Budget for June 22, 2017 after the City Council meeting. Board Member M. Petersen 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, Mitchell, K. Peterson and M. Petersen voted in favor. The RDA Board adjourned at 8:50 p.m.		
APPROVAL OF MINUTES	The RDA Board Minutes are approved by the Board via e-mail.		