Minutes for
Meeting of the West Bountiful City Redevelopment Agency
March 16, 2010
8:45 p.m.

Those present: Mayor Kenneth Romney, George Biada, John Baza, James Bruhn, Valerie Shaw, Mark Preece, Craig Howe, Heidi Voordeckers, Michael Eggett

Meeting called to order by Mayor Romney at 8:45 p.m.

1. Consider motion appointing Mayor Kenneth Romney as West Bountiful City Redevelopment Agency Board Chairman.

   MOTION: James Bruhn moved to appoint Mayor Romney as RDA Board Chairman.

   SECOND: Valerie Shaw seconded the Motion.

   PASSED: Voting was as follows:
   Valerie Shaw – Aye
   James Bruhn – Aye

2. Consider motion appointing Council Member Baza, Council Member Biada, and Council Member Preece to the West Bountiful City Redevelopment Agency Board.

   MOTION: James Bruhn moved to appoint Council members John Baza, George Biada and Mark Preece as RDA Board members.

   SECOND: Valerie Shaw seconded the Motion.

   PASSED: Voting was as follows:
   Valerie Shaw – Aye
   James Bruhn – Aye

3. Consider adoption of Resolution R-1-10, Authorizing the Redevelopment Agency of West Bountiful City to authorize the preparation of a draft Project Area Plan and Draft Project Area Budget for the West Bountiful/Woods Cross Legacy Community Development Area 2010-1 ("Legacy CDA") and related matters.

A JOINT RESOLUTION OF THE WEST BOUNTIFUL REDEVELOPMENT AGENCY AND THE WOODS CROSS REDEVELOPMENT AGENCY DESIGNATING THE WEST BOUNTIFUL/WOODS CROSS LEGACY COMMUNITY DEVELOPMENT PROJECT AREA #2010-01, AUTHORIZING THE PREPARATION OF A DRAFT PROJECT AREA PLAN AND DRAFT PROJECT AREA BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCIES, STAFF, AND COUNSEL.

Craig Howe summarized the issue as follows: As West Bountiful and Woods Cross created their CDAs for the area, there has been overlap. The gold area on the map is the Woods Cross CDA area. The blue area is the West Bountiful CDA area. The green area is the Kingston property and the Smith property. In order for the owners and the two cities to most effectively create CDAs, they needed to do a joint area which includes the Smith and Kingston properties. The resolution before the Board is to authorize preparation of a plan and budget. This resolution allows them to enter into multiple agreements with school districts and other taxing entities. They will come back with another resolution to establish exact

boundaries and move forward with interlocal agreements for the taxing entities. The entire vision will be discussed in the meeting March 30th.

MOTION: George Biada moved to adopt Resolution R-1-10, authorizing the West Bountiful RDA to authorize the preparation of a draft Project Area Plan and Draft Project Area Budget.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
John Baza – Aye
George Biada – Aye

4. Adjournment

MOTION: James Bruhn moved to adjourn the RDA Meeting and reconvene the City Council Meeting.

SECOND: George Biada seconded the Motion.

PASSED: Voting was as follows:
Mark Preece – Aye
Valerie Shaw – Aye
James Bruhn – Aye
John Baza – Aye
George Biada – Aye

KENNETH ROMNEY (RDA CHAIRMAN)

HEIDI VOORDECKERS (RDA SECRETARY)

WEST BOUNTIFUL CITY CORPORATE SEAL DAVIS COUNTY UTAH

NATHALIE ELLINGSON (MINUTES SECRETARY)