



**PARK CITY COUNCIL REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
June 12, 2014**

I. ROLL CALL-Chair Thomas called the Redevelopment agency meeting to order on Thursday, June 12, 2014. Members in attendance were Jack Thomas, Liza Simpson, Andy Beerman, Richard Peek, Cindy Matsumoto, and Tim Henney. Staff members present were Diane Foster, Executive Director; Mark Harrington, City Attorney and Marci Heil, Secretary

II. CONSIDERATION OF MINUTES FROM JUNE 5, 2014 RDA MEETING

**Council member Simpson moved to approve the minutes
from June 5, 2014 RDA meeting
Council member Beerman seconded
Approved unanimously**

III. NEW BUSINESS

1. Consideration of an Ordinance adopting the Revised Budget for Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City Redevelopment Agency

Chair Thomas opened the public hearing. There were no public comments. Chair Thomas closed the public hearing.

**Council member Peek moved to approve an Ordinance adopting the Revised Budget for
Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City
Redevelopment Agency
Council member Beerman seconded
Approved unanimously**

IV. ADJOURNMENT INTO MUNICIPAL BUILDING AUTHORITY MEETING

**Board member Peek moved to adjourn the RDA meeting.
Board member Simpson seconded
Approved unanimously**