



**PARK CITY REDEVELOPMENT AGENCY  
SUMMIT COUNTY, UTAH  
JUNE 20, 2013**

**I ROLL CALL**

Chairman Dana Williams called the meeting to order at approximately 6:00 P.M. Members present were Dana Williams, Liza Simpson, Alex Butwinski, Cindy Matsumoto, and Dick Peek. Andy Beerman was excused. Staff present was Diane Foster, City Manager and Mark Harrington, City Attorney.

**II PUBLIC INPUT**

Chair Williams explained the purpose of the meeting was to conduct a public hearing and approve the budget for the Park City Redevelopment Agency. .

**III MINUTES OF MEETING OF JUNE 6, 2013**

**Liza Simpson moved to approve minutes of meeting of June 6, 2013.**

**Council member Butwinski seconded. Motion carried.**

**Matsumoto – Aye**

**Peek – Aye**

**Butwinski – Aye**

**Simpson – Aye**

**Beerman – Absent**

**IV NEW BUSINESS**

Consideration of an Ordinance adopting the Fiscal Year 2013 Revised Budget and the Fiscal Year 2014 Budget for the Park City Redevelopment Agency. Chair Williams opened the public hearing. There was no public input.

**Dick Peek moved to approve the Ordinance adopting the Fiscal Year 2013 Revised Budget and the Fiscal Year 2014 Budget for the Park City Redevelopment Agency.**

**Council member Butwinski seconded. Motion carried**

**Matsumoto – Aye**

**Peek – Aye**

**Butwinski – Aye**

**Simpson – Aye**

**Beerman – Absent**

**V ADJOURNED to City Council Meeting**