

**Minutes of Meeting of the Public Hearing for the  
Driggs Urban Renewal Agency Fiscal Year 2012 Budget**

August 25, 2011 – 6:30 p.m.  
Driggs City Council Chambers

**Commissioners Present:** Hyrum Johnson, Lyn Christian, Kathy Rinaldi, Aaron Myler, Sean Moulton, Guch Lombardi

**Others Present:** Cynthia Rose, Sarah Johnson, Kate Johnson, Wyatt Johnson, Coleman Johnson

The meeting was called to order by DURA Chair Person, Hyrum Johnson at 7:00pm. A quorum was present.

The agenda was amended to add discussion of reopening the 2011 Budget for review and amendment.

**Motion: Hyrum Johnson                      Second: Sean Moulton                      Passed: Unanimously**

Mr. Johnson gave an introduction and overview of the Public Hearing process then summarized the Fiscal Year 2012 Budget: The 2012 Budget projects Income of \$1,264,054.62, Operating Expenses of \$83,650.00 and Project Expenses of 1,025,650.00.

After the review of the Budget none of the Commissioners or members of the audience had questions.

Resolution 11-0825-1 to approve the Budget was introduced and approved.

**Motion: Kathy Rinaldi                      Second: Sean Moulton                      Passed: Unanimously**

Mr. Johnson introduced the discussion to amend the 2011 Budget. Three items had exceeded their budgeted amounts; however money remained in the budget to cover these expenses. The Urban Renewal Agency made two loan repayments to the City of Driggs in 2010, one for Fiscal Year 2009 and one for 2010. The other two items to amend were unforeseen expenses for the Gem Grant and the Community Development Block Grant.

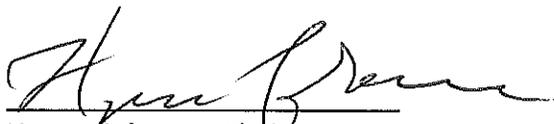
It was moved and approved to amend the FY2011 Budget, and schedule a Public Hearing on the Amended 2011 Budget for September 19, 2011 at 6:15pm in the Driggs City Hall Conference Room.

**Motion: Sean Moulton                      Second: Kathy Rinaldi                      Passed: Unanimously**

The Meeting was adjourned at 7:25pm.

**Motion: Kathy Rinaldi                      Second: Sean Moulton                      Passed: Unanimously**

Attest:

  
Hyrum Johnson, Chairman

  
Isabel Waddell, Secretary

*Anyone requiring special access consideration must notify the DURA 2 days prior.*