

Approved Minutes of the BOUNTIFUL REDEVELOPMENT AGENCY

Tuesday, April 22, 2025

7:30 pm

Official notice of the Redevelopment Agency Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website.

Location: Bountiful City Hall Chambers, 795 South Main Street, Bountiful, Utah

Present:	Chairwoman	Kendalyn Harris
	Board Members	Kate Bradshaw, Beth Child, Matt Murri
	RDA Director	Francisco Astorga
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Brad Jeppsen
	Power Director	Allen Johnson
	Streets Director	Charles Benson
	City Recorder	Sophia Ward
Excused:	Board Members	Richard Higginson, Cecilee Price-Huish

WELCOME

Chairwoman Harris opened the meeting at 7:30 pm and welcomed everyone.

CONSIDER APPROVAL OF MINUTES FOR JULY 9, 2024

Board Member Murri made a motion to approve the minutes from July 9, 2024, and Board Member Bradshaw seconded the motion. The motion passed with members Bradshaw, Child, Harris, and Murri voting “aye.”

CONSIDER APPROVAL OF THE PROPOSAL FROM DESIGN WEST AT THE PRICES NOTED IN THEIR PROPOSAL FOR 135 SOUTH MAIN STREET ARCHITECTURAL DESIGN SERVICES – MR. FRANCISCO ASTORGA

Director Francisco Astorga explained that each of the three agenda items coming before the Board this evening were previously reviewed and approved by the City Council. Because the RDA owns the site of this remodel project, RDA Board approval is also required for the project to move forward. He explained that each of these items is unchanged from when they were brought before the Council and each received unanimous votes.

Board Member Bradshaw made a motion to approve the proposal from Design West and Board Member Child seconded the motion. The motion passed with members Bradshaw, Child, Harris, and Murri voting “aye.”

CONSIDER APPROVAL OF AWARDED A CONTRACT TO CITY CREEK CONSTRUCTION FOR THE REMODEL OF 135 SOUTH MAIN STREET – MR. FRANCISCO ASTORGA

Chairwoman Harris made a motion to award the remodel contract to City Creek Construction and Board Member Bradshaw seconded the motion. The motion passed with members Bradshaw, Child, Harris, and Murri voting “aye.”

CONSIDER APPROVAL OF THE 135 SOUTH MAIN STREET REMODEL PROJECT IN THE GUARANTEED MAXIMUM PRICE OF \$1,508,641 – MR. FRANCISCO ASTORGA

Board Member Child made a motion to approve the remodel project with the guaranteed maximum price of \$1,508,641 and Board Member Murri seconded the motion. The motion passed with members Bradshaw, Child, Harris, and Murri voting “aye.”

ADJOURN

Board Member Bradshaw made a motion to adjourn the RDA meeting and Board Member Murri seconded the motion. The motion passed with members Bradshaw, Child, Harris and Murri voting “aye.”

The meeting was adjourned at 7:35 pm.

Chairwoman Kendalyn Harris

City Recorder