1 2	Approved Minutes of the BOUNTIFUL CITY REDEVELOPMENT AGENCY December 28, 2020 5:00 p.m.			
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6 7	Present:	Chairman Board Members	Randy Lewis Millie S Bahr, Kate Bradshaw, Kendalyn Harris, Richard	
8		Board Wellioers	Higginson. Excused: Chris Simonsen	
9		City Attorney	Clinton Drake	
10		City Manager	Gary Hill	
11		RDA Director	Francisco Astorga	
12		Recording Secretary	Jacinda Shupe	
13				
14 15	1. Weld	come and Introductions.		
<u>-</u>		rman Lewis opened the mee	eting at 5:04 p.m. and welcomed all those present.	
18 19	2. Approval of the purchase of a property located at 55 East 300 South, Bountiful, Utah by the Bountiful City Redevelopment Agency.			
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22	City Manager Hill presented this item indicating the purchase of the property located at 55 East 300 South, Bountiful for a purchase price up to \$558,511.00			
23 24	Souti	n, Bountiful for a purchase p	orice up to \$558,511.00	
25	МОТ	MOTION: Board Member Higginson made a motion to approve the purchase of the as outlined by		
26	staff. Board Member Bradshaw seconded the motion.			
27	MOT		1 (5.0)	
28 29	VOI	VOTE: The motion passed unanimously (5-0)		
30	Chai	Chairman Lewis ascertained there were no other items to discuss.		
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32	MOTION: Chairman Lewis made a motion to adjourn. Board Member Bradshaw seconded the			
33	motio	on.		
34 35	VOT	VOTE: Motion passed unanimously (5-0)		
36	VOI	VOTE. Motion passed unanimously (3-0)		
37	The 1	meeting was adjourned at 5:	10 p.m.	
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39			Landy Jewis	
40				
41			Randy Lewis	
42			Redevelopment Agency Chairman	
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