## Minutes of the 1 **BOUNTIFUL REDEVELOPMENT AGENCY** 2 3 Tuesday, June 24, 2025 4 8:30 pm 5 6 7 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. 8 9 10 11 12 Bountiful City Hall Chambers, 795 South Main Street, Bountiful, Utah Location: 13 14 Present: Chairwoman Kendalyn Harris 15 **Board Members** Kate Bradshaw, Beth Child, Richard Higginson, Matt 16 Murri, Cecilee Price-Huish 17 **RDA** Director Francisco Astorga 18 City Manager Gary Hill 19 Asst City Manager Galen Rasmussen City Engineer 20 Lloyd Cheney 21 City Attorney Brad Jeppsen 22 **Streets Director** Charles Benson 23 Recording Secretary Maranda Hilton 24 25 26 27 WELCOME 28 Chairwoman Harris opened the meeting at 8:37 pm and welcomed everyone. 29 **CONSIDER APPROVAL OF MINUTES FOR MAY 13<sup>TH</sup>, 2025** 30 Board Member Bradshaw made a motion to approve the minutes from May 13<sup>th</sup>, 2025, and 31 32 Board Member Murri seconded the motion. The motion passed with members Bradshaw, Child, 33 Harris, Higginson, Murri and Price-Huish voting affirmatively. 34 35 CONSIDER ADOPTING THE RDA RESOLUTION 2025-01 APPROVING THE PROPOSED 36 FISCAL YEAR (FY) 2026 RDA BUDGET 37 Mr. Francisco Astorga introduced Resolution 2025-01, explaining that the RDA budget 38 consists of Fund 72 and Fund 73. Fund 72 is the revolving loan fund and Fund 73 is used to 39 administer the RDA programs and projects. 40 **PUBLIC HEARING** 41 The public hearing was opened at 8:40 pm.

No comments were made.

The public hearing was closed at 8:40 pm.

Board Member Price-Huish made a motion to adopt Resolution 2025-01 and Board Member Child seconded the motion. The motion passed with members Bradshaw, Child, Harris, Higginson, Murri and Price-Huish voting affirmatively.

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## **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, Higginson, Murri and Price-Huish voting affirmatively.

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The meeting was adjourned at 8:42 pm.

Chairwoman Kendalyn Harris

City Recorder