BOUNTIFUL CITY REDEVELOPMENT AGENCY AGENDA TUESDAY, JULY 22, 2025 IMMEDIATELY FOLLOWING CITY COUNCIL MEETING



Notice is hereby given that the Board of Directors of the Bountiful City Redevelopment Agency (RDA) will hold a meeting in the Council Chambers, Bountiful City Hall, located at 795 South Main Street, Bountiful, Utah, 84010, on the date and time provided. The public is invited to attend.

- 1. Welcome
- 2. Meeting Minutes for June 24, 2025
 - Review
 - Action
- 3. Consider approval of an easement to Enbridge for the gas service line serving 135 South Main Street See July 22, 2025, <u>Bountiful City Council Packet</u> Agenda Item no. 10 with its corresponding staff report (page 57).
 - Review
 - Action
- 4. Adjourn

Bountiful City Redevelopment Agency Packet July 22, 2025

	Minutes of the		
	BOUNTIFUL REDEVELOPMENT AGENCY		
}	Tuesday, June 24, 2025		
, 	8:30 pm		
		8.50 pm	
, -)			
	vial notice of the Redevelop	nent Agency Meeting was given by posting an Agenda at City	
		e and the Utah Public Notice Website.	
	in the Bounthur City websit	e and the Otan I done Notice website.	
Location:	Bountiful City Hall Chan	bers, 795 South Main Street, Bountiful, Utah	
Location.	Bountiful City Han Chan	ioeis, 755 South Main Street, Bountiful, Otan	
Present:	Chairwoman	Kendalyn Harris	
Tresent.	Board Members	Kate Bradshaw, Beth Child, Richard Higginson, Matt	
		Murri, Cecilee Price-Huish	
	RDA Director	Francisco Astorga	
	City Manager	Gary Hill	
	Asst City Manager	Galen Rasmussen	
	City Engineer	Lloyd Cheney	
	City Attorney	Brad Jeppsen	
	Streets Director	Charles Benson	
	Recording Secretary	Maranda Hilton	
	Recording Secretary		
<u>WELCON</u>			
Ch	airwoman Harris opened the	meeting at 8:37 pm and welcomed everyone.	
		<u>JTES FOR MAY 13TH, 2025</u>	
		e a motion to approve the minutes from May 13 th , 2025, and	
		otion. The motion passed with members Bradshaw, Child,	
Harris, Hig	gginson, Murri and Price-Hu	ish voting affirmatively.	
		RESOLUTION 2025-01 APPROVING THE PROPOSED	
	YEAR (FY) 2026 RDA BU		
		ed Resolution 2025-01, explaining that the RDA budget	
		172 is the revolving loan fund and Fund 73 is used to	
	the RDA programs and pro	jects.	
	BLIC HEARING		
The	e public hearing was opened	at 8:40 pm.	
No	comments were made.		
The	e public hearing was closed	at 8:40 pm.	
Bo	ard Member Price-Huish ma	de a motion to adopt Resolution 2025-01 and Board Member	
		n passed with members Bradshaw, Child, Harris, Higginson,	
	Price-Huish voting affirmat		
	-		
		Page 1 of 2	
		-	

Chairwoman Kendalyn Harris

1 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.

5 6 The meeting was adjourned at 8:42 pm.

City Recorder