Minutes of the 1 BOUNTIFUL REDEVELOPMENT AGENCY 2 3 Tuesday, April 22, 2025 4 7:30 pm 5 6 7 Official notice of the Redevelopment Agency Meeting was given by posting an Agenda at City 8 Hall and on the Bountiful City Website and the Utah Public Notice Website. 9 10 11 Location: Bountiful City Hall Chambers, 795 South Main Street, Bountiful, Utah 12 13 Present: Chairwoman Kendalyn Harris 14 **Board Members** Kate Bradshaw, Beth Child, Matt Murri 15 **RDA** Director Francisco Astorga City Manager Gary Hill 16 17 Asst City Manager Galen Rasmussen City Engineer Lloyd Cheney 18 19 City Attorney Brad Jeppsen 20 Power Director Allen Johnson 21 **Streets Director** Charles Benson 22 City Recorder Sophia Ward 23 Excused: **Board Members** Richard Higginson, Cecilee Price-Huish 24 25 **WELCOME** 26 Chairwoman Harris opened the meeting at 7:30 pm and welcomed everyone. 27 28 **CONSIDER APPROVAL OF MINUTES FOR JULY 9, 2024** 29 Board Member Murri made a motion to approve the minutes from July 9, 2024, and Board 30 Member Bradshaw seconded the motion. The motion passed with members Bradshaw, Child, Harris, and Murri voting "aye." 31 32 33 CONSIDER APPROVAL OF THE PROPOSAL FROM DESIGN WEST AT THE PRICES NOTED IN THEIR PROPOSAL FOR 135 SOUTH MAIN STREET ARCHITECTURAL 34 **DESIGN SERVICES – MR. FRANCSICO ASTORGA** 35 36 Director Francisco Astorga explained that each of the three agenda items coming before the 37 Board this evening were previously reviewed and approved by the City Council. Because the RDA 38 owns the site of this remodel project, RDA Board approval is also required for the project to move 39 forward. He explained that each of these items is unchanged from when they were brought before the 40 Council and each received unanimous votes. 41 Board Member Bradshaw made a motion to approve the proposal from Design West and 42 Board Member Child seconded the motion. The motion passed with members Bradshaw, Child, 43 Harris, and Murri voting "aye." 44 CONSIDER APPROVAL OF AWARDING A CONTRACT TO CITY CREEK 45

CONSTRUCTION FOR THE REMODEL OF 135 SOUTH MAIN STREET – MR.

46

47

FRANCISCO ASTORGA

1	Chairwoman Harris made a motion to award the remodel contract to City Creek Construction
2	and Board Member Bradshaw seconded the motion. The motion passed with members Bradshaw,
3	Child, Harris, and Murri voting "aye."
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5	CONSIDER APPROVAL OF THE 135 SOUTH MAIN STREET REMODEL PROJECT IN
6	THE GUARANTEED MAXIMUM PRICE OF \$1,508,641 – MR. FRANCISCO ASTORGA
7	Board Member Child made a motion to approve the remodel project with the guaranteed
8	maximum price of \$1,508,641 and Board Member Murri seconded the motion. The motion passed
9	with members Bradshaw, Child, Harris, and Murri voting "aye."
10	With monicons Bradshaw, China, Francis, and Francis voting ayer
11	ADJOURN
12	Board Member Bradshaw made a motion to adjourn the RDA meeting and Board Member
13	Murri seconded the motion. The motion passed with members Bradshaw, Child, Harris and Murri
14	voting "aye."
15	voting aye.
16	The meeting was adjourned at 7.25 nm
10	The meeting was adjourned at 7:35 pm.
	Chairwoman Kendalyn Harris
	City Recorder