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Minutes of the
BOUNTIFUL CITY REDEVELOPMENT AGENCY
June 22, 2021
9:30 p.m.

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

Present: Chairman Randy Lewis
Board members Millie S Bahr, Kate Bradshaw, Kendalyn Harris and
Chris Simonsen
City Manager Gary Hill
City Attorney Clinton Drake
Asst City Manager Galen Rasmussen
RDA Director Francisco Astorga
Finance Director Tyson Beck
Recording Secretary Maranda Hilton

Excused: Board member Richard Higginson

1. Welcome and Introductions

Chairman Lewis opened the meeting at 9:32 p.m. and welcomed all those present.

2. Consideration of approval of Minutes for previous meetings held December 8 & 28, 2020

Board Member Bradshaw made a motion to approve the minutes from December 8 & 28, 2020, as written. Board Member Bahr seconded the motion. Voting was 5-0 in approval with Chairman Lewis and Board Members Bahr, Bradshaw, Harris and Simonsen voting “aye”.

3. PUBLIC HEARING: Consider adopting the RDA Resolution 2021-01 approving the proposed FY2022 RDA Budget

Director Astorga presented RDA Resolution 2021-01 to the Board for approval. He explained that we expect to collect approximately \$1.035M in new tax increment and have allocated approximately \$5.8M for capital projects.

The Public Hearing was opened at 9:33 p.m. with no comments made.

The Public Hearing was closed at 9:33 p.m.

Board Member Bradshaw made a motion to approve RDA Resolution 2021-01 approving the proposed FY2022 RDA Budget. Board Member Simonsen seconded the motion.

1 Voting was 5-0 in approval with Chairman Lewis and Board Members Bahr, Bradshaw,
2 Harris and Simonsen voting “aye”.
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4 **4. Adjournment**
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6 Board member Bradshaw made a motion to adjourn the meeting and Board Member Bahr
7 seconded the motion. Voting was 5-0 in approval with Chairman Lewis and Board
8 Members Bahr, Bradshaw, Harris and Simonsen voting “aye”.
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14 Randy Lewis
15 Redevelopment Agency Chairman