

1 Approved Minutes of the
2 **BOUNTIFUL CITY REDEVELOPMENT AGENCY**
3 **December 8, 2020**
4 **6:00 p.m.**

5
6 Present: Chairman Randy Lewis
7 Board Members Millie S Bahr, Kate Bradshaw, Kendalyn Harris, Richard
8 Higginson and Chris Simonsen
9 RDA Director Francisco Astorga
10 Recording Secretary Maranda Hilton
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13 **1. Welcome and Introductions.**

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15 Chairman Lewis opened the meeting at 6:02 p.m. and welcomed all those present.
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17 **2. Approval of the minutes for October 13, 2020.**

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19 MOTION: Chairman Simonsen made a motion to APPROVE the October 13, 2020 minutes as
20 written. Board Member Higginson seconded the motion.
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22 VOTE: The motion passed unanimously (6-0)
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24 **3. Approval of the Consideration of Renaissance Towne Centre 2020 Application for Loan for**
25 **Security Upgrades & Conditional Grant for Roadway Construction Improvements**

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27 Planning Director Astorga presented the item to approve Security Upgrades & Conditional Grant for
28 Roadway Construction Improvements of Renaissance Towne Centre 2020 Application for Loan.
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31 MOTION: Board Member Higginson made a motion to APPROVE as outlined by staff. Board Member
32 Bahr seconded the motion.
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34 VOTE: The motion passed unanimously (6-0)
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36 Chairman Lewis ascertained there were no other items to discuss.
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38 MOTION: Board Member Harris made a motion to adjourn. Board Member Simonsen seconded
39 the motion.
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41 VOTE: The motion passed unanimously (6-0)
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43 The meeting was moved to a close session at 6:12 p.m.
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48 Randy Lewis
49 Redevelopment Agency Chairman