BOUNTIFUL CITY REDEVELOPMENT AGENCY	
	October 13, 2020
	9:45 p.m.
Present	: Chairman Randy Lewis Board Members Millie S Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson and Chris Simonsen City Attorney Clinton Drake City Manager Gary Hill Planning Director Francisco Astorga Recording Secretary Darlene Baetz
1.	Welcome and Introductions.
	Chairman Lewis opened the meeting at 9:45 p.m. and welcomed all those present.
2.	Approval of the minutes for June 16, 2020.
	Board Member Higginson made a motion to approve the June 16, 2020 minutes as written. Board Member Harris seconded the motion. Voting was 6-0 in approval with Board Members, Bahr, Bradshaw, Harris, Higginson. Lewis and Simonsen voting aye.
	Approval of the purchase of RDA property of the rear yard at 73 West 100 North, Michael and Kristan Crouch, applicants.
	Michael and Kristan Crouch were present. Planning Director Francisco Astorga presented the item.
	The applicants requested to purchase the rear yard property to be added as a garden to the existing historic Day-Mabey home. The City will lose 4 spaces with this property but is comfortable with this agreement. Staff recommended the Redevelopment Agency Board approve the purchase of the Day-Mabey "back yard" consisting of a purchase price of \$25,185 subject to the Land Sale and Development Agreement.
	Board Member Higginson made a motion to approve the purchase of the RDA property located at 73 West 100 North as outlined by staff. Board Member Bradshaw seconded the motion. Voting was 6-0 in approval with Board Members, Bahr, Bradshaw, Harris, Higginson. Lewis and Simonsen voting aye. Board Members thanked the Crouch's for their dedication to the restoration of the Day-Mabey home.
	Planning Director's report, review of pending applications and miscellaneous business.
	Chairman Lewis ascertained there were no other items to discuss.

Board Member Bahr made a motion to adjourn. Board Member Harris seconded the motion. Voting was 6-0 in approval with Board Members, Bahr, Bradshaw, Harris, Higginson. Lewis and Simonsen voting aye. The meeting was adjourned at 9:48 p.m.

Kandy Jewis

Randy Lewis Redevelopment Agency Chairman

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