

Minutes of the  
**BOUNTIFUL REDEVELOPMENT AGENCY**

Tuesday, June 13, 2023

9:00 pm

Official notice of the Redevelopment Agency Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website.

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

Present:	Chair Pro Tem	Millie Segura Bahr
	Board Members	Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	RDA Director	Francisco Astorga
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Clint Drake
	City Engineer	Lloyd Cheney
	Recording Secretary	Maranda Hilton

Excused: Chair Kendalyn Harris

**1. WELCOME**

Chair Pro Tem Bahr opened the meeting at 9:01 p.m. and welcomed everyone.

**2. CONSIDER APPROVAL OF MINUTES FOR APRIL 12 & JUNE 28, 2022**

MOTION: Board Member Bradshaw made a motion to approve the minutes from April 12 and June 28, 2022 as written. Board Member Higginson seconded the motion.

VOTE: 5-0 in approval with Bahr, Bell, Bradshaw, Higginson, and Price-Huish voting “aye.”

**3. PUBLIC HEARING: CONSIDER ADOPTING THE RDA RESOLUTION 2023-01 APPROVING THE PROPOSED FISCAL YEAR (FY) 2024 RDA BUDGET**

RDA Director Astorga explained that the RDA budget required a public hearing prior to being adopted. Resolution 2023-01 includes the adoption of Fund 72 – Loan Program and Fund which administers the city’s revolving loan program and Fund 73 – Administration and Operations which administers the RDA programs and projects.

Chair Pro Tem Bahr opened and closed the Public Hearing at 9:03 p.m. without any comments.

MOTION: Board Member Higginson made a motion to adopt RDA Resolution 2023-01. Board Member Price-Huish seconded the motion.

VOTE: 5-0 in favor with Board Members Bahr, Bell, Bradshaw, Higginson, and Price-Huish voting “aye.”

**4. ADJOURN**

MOTION: Board Member Bell made a motion to adjourn the meeting. Board Member Higginson seconded the motion.

VOTE: 5-0 in favor with Board Members Bahr, Bell, Bradshaw, Higginson, and Price-Huish voting “aye.”

The meeting was adjourned at 9:04 pm.