Approved Minutes of the
BOUNTIFUL REDEVELOPMENT AGENCY
Tuesday, June 11, 2024
8:30 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: Chairwoman   Kendalyn Harris
             Board Members   Jesse Bell, Kate Bradshaw, Richard Higginson (via Zoom), Cecilee Price-Huish
             City Manager   Gary Hill
             Asst. City Manager   Galen Rasmussen
             City Engineer   Lloyd Cheney
             City Attorney   Brad Jeppsen
             Recording Secretary   Maranda Hilton

Excused: Board Member   Matt Murri
             RDA Director   Francisco Astorga

WELCOME
Chairwoman Harris opened the meeting at 8:37 pm and welcomed everyone.

CONSIDER APPROVAL OF MINUTES FOR MAY 28, 2024
Board member Higginson made a motion to approve the minutes from May 28, 2024, and Board member Bradshaw seconded the motion. The motion passed with members Bell, Bradshaw, Harris, Higginson, and Price-Huish voting "aye."

CONSIDER ADOPTING THE RDA RESOLUTION 2024-01 APPROVING THR PROPOSED FISCAL YEAR (FY) RDA BUDGET
A. REVIEW
Mr. Galen Rasmussen gave an overview of the RDA budget, explaining that it includes two funds: one for the revolving loans that the RDA issues, and one for the operating expenses of the RDA organization.
B. PUBLIC HEARING
The public hearing was opened at 8:40 pm
No comments were made.
The public hearing was closed at 8:40 pm
C. ACTION
Board member Bradshaw made a motion to adopt Resolution 2024-01, approving the RDA budget, and Board member Bell seconded the motion. The motion passed with members Bell, Bradshaw, Harris, Higginson, and Price-Huish voting "aye."

<u>ADJOURN</u>

Board member Bradshaw made a motion to adjourn the RDA meeting and return to the regular meeting and Board member Price-Huish seconded the motion. The motion passed with members Bell, Bradshaw, Harris, Higginson, and Price-Huish voting "aye."

The meeting was adjourned at 8:41 pm.

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Chairwoman Kendalyn Harris

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City Recorder