

BOUNTIFUL REDEVELOPMENT AGENCY

Meeting Minutes of: Tuesday, June 16, 2020

Location: South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah

Present: Chairman – Randy Lewis (via telephone); Board Members – Millie S. Bahr, Kate Bradshaw, Kendalyn Harris, Richard Higginson and Chris R. Simonson; City Manager – Gary Hill; City Attorney – Clinton Drake; Planning Director – Francisco Astorga;

1. Chairwoman Harris called the meeting to order at 10:11 pm and turned the time over to Mr. Gary Hill.
2. **Consider approval of minutes for April 14, 2020.**

No motion was made at this time.

3. **PUBLIC HEARING:** Consider adopting RDA Resolution 2020-21 approving the proposed Fiscal Year (FY) 2021 RDA Budget.

Mr. Gary Hill explained that the budget for the RDA was before them tonight for adoption and that there were no major changes to the budget. They anticipate revenues of 1.4M from RDA property taxes for the year. He thanked staff for working with the County on that issue to ensure they were calculating the tax amount correctly.

Ms. Harris opened the public hearing at 10:13 pm, and the public hearing was closed at 10:13 pm with no comments from the public.

Ms. Bahr asked some clarifying questions about the budget numbers which were answered by Mr. Astorga. She then asked some clarifying questions about the RDA and its ability to give money to certain developers and not others. Mr. Hill answered her questions and explained how the RDA is set up to operate.

Mr. Higginson made a motion to *approve the minutes of the previous meeting held April 14, 2020 and to adopt RDA Resolution 2020-01*. Ms. Bradshaw seconded the motion.

<u>A</u>	Mr. Lewis
<u>A</u>	Ms. Bahr
<u>A</u>	Ms. Bradshaw
<u>A</u>	Ms. Harris
<u>A</u>	Mr. Higginson
<u>A</u>	Mr. Simonsen

Motion passed 6-0.

4. RDA Director's report and miscellaneous business.
There was no report.

Ms. Bradshaw made a motion to adjourn the RDA meeting. Mr. Higginson seconded the motion.

A Mr. Lewis
A Ms. Bahr
A Ms. Bradshaw
A Ms. Harris
A Mr. Higginson
A Mr. Simonsen

Motion passed 6-0.

The meeting was adjourned at 10:20 pm.



Randy Lewis
Redevelopment Agency Chairman