

Minutes of the
BOUNTIFUL REDEVELOPMENT AGENCY

Tuesday, August 8, 2023

8:46 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	Millie Segura Bahr, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish (via Zoom)
	RDA Director	Francisco Astorga
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Attorney	Clint Drake
	Planning Director	Francisco Astorga
	City Engineer	Lloyd Cheney
	Recording Secretary	Maranda Hilton
Excused:	Board Member	Jesse Bell

WELCOME

Chairwoman Harris opened the meeting at 8:46 pm. and welcomed everyone.

CONSIDER APPROVAL OF MINUTES FOR JUNE 13, 2022

Board Member Bradshaw made a motion to approve the minutes from June 13, 2022, and Board Member Higginson seconded the motion. The motion passed with members Bahr, Bradshaw, Higginson, and Price-Huish voting “aye.”

CONSIDER APPROVAL OF THE PURCHASE OF AIR CONDITIONING ROOF TOP UNIT FROM AMERICAN CHILLER IN THE AMOUNT OF \$24,568

Mr. Astorga explained that any purchase over the amount of \$20,000 must be approved by the RDA Board.

Board Member Bradshaw made a motion to approve the purchase of the rooftop air conditioning unit for the BDAC and Board Member Bahr seconded the motion. The motion passed with members Bahr, Bradshaw, Higginson, and Price-Huish voting “aye.”

ADJOURN

Board Member Higginson made a motion to adjourn the meeting and Board Member Bradshaw seconded the motion. The motion passed with members Bahr, Bradshaw, Higginson, and Price-Huish voting “aye.”

The meeting was adjourned at 8:48 pm.