

REDEVELOPMENT AGENCY MEETING

July 20, 2023

6:17 p.m.

PRESENT: D.J. Bott Committee Chair
Dave Hipp Committee Member
Matthew Jensen Committee Member
Ryan Smith Committee Member
Robin Troxell Committee Member

ALSO PRESENT: Christina Boss City Recorder
Mike Christiansen City Attorney
Tom Kotter Finance Director
Paul Larsen RDA Executive Director
Derek Oyler City Administrator
Chad Reyes Police Chief

ABSENT: Alden Farr Committee Member

Approval of Minutes

A motion to approve the minutes of the July 6, 2023 RDA meeting was made by Member Troxell, seconded by Member Jensen, and carried unanimously. Member Smith, aye; Member Hipp, aye; Member Jensen, aye; Member Troxell, aye; Member Farr, absent.

Request for Approval of Agreement Between Box Elder Chamber of Commerce and Brigham City for the Lease of the Brigham City Academy Building (Continued)

Mayor Bott noted the item was tabled in the July 6, 2023 meeting. Mr. Oyler reviewed changes made to the Agreement.

- Number 12 of the Agreement changed to split the Chamber Academy's net profits 50/50 at the end of the RDA's fiscal year (June)
- Additional language regarding RDA's ability to audit the Chamber's accounting for the Academy
- City would make monthly payments to Chamber for running facility instead of a lump sum payment

Mr. Oyler noted that all changes were agreeable to the Chamber of Commerce.

There was a brief discussion on the title of the Agreement to include management of the Brigham City Academy Building. City Attorney, Mike Christiansen, felt that the language in the body of the Agreement clarified there were management duties the Lessee agreed to perform.

MOTION: A motion to approve the Agreement between Box Elder Chamber of Commerce and Brigham City for the lease of the Academy Building was made by Member Troxell, seconded by Member Hipp and

27 carried unanimously. Member Smith, aye; Member Hipp, aye; Member
28 Jensen, aye; Member Troxell, aye; Member Farr, absent.

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30 The meeting adjourned at 6:24 p.m.

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32 **MOTION:** Member Smith made a motion to adjourn to a City Council
33 meeting. The motion was seconded by Member Jensen and carried
34 unanimously. Member Smith, aye; Member Troxell, aye; Member Hipp,
35 aye; Member Jensen, aye; Member Farr, absent.
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Unapproved