

**NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
WORK MEETING
JUNE 15, 2023, 4:00 P.M.
ADMINISTRATIVE CONFERENCE ROOM**

PRESENT:

**Chairwoman Michele Randall
Agency Member Jimmie Hughes
Agency Member Dannielle Larkin
Agency Member Gregg McArthur
Agency Member Natalie Larsen
Agency Member Michelle Tanner**

STAFF MEMBERS PRESENT:

**City Manager John Willis
City Attorney Tani Downing
Deputy City Attorney Jami Brackin
Secretary Christina Fernandez
Budget and Financial Planning Manager Robert Meyers**

CALL TO ORDER:

Link to Mayor Randall calling the meeting to order: [00:00:00](#)

PUBLIC HEARING/ADOPT THE FY23-24 BUDGET/RESOLUTION:

Public hearing to receive input and consideration of a resolution to adopt the Fiscal Year 2023-2024 budget for the St. George Neighborhood Redevelopment Agency (RDA).

BACKGROUND and RECOMMENDATION: State Law requires the City and RDA to take public input regarding the proposed budget in at least one public hearing. Staff recommends approval of the resolution to officially adopt the St. George Neighborhood Redevelopment Agency's (RDA) Fiscal Year 2023-2024 Budget. Staff recommends taking public comment and approving the resolution to officially adopt the St. George Neighborhood Redevelopment Agency's (RDA) Fiscal Year 2023-2024 Budget.

Link to presentation from Budget and Financial Planning Manager Robert Myers: [00:00:02](#)

[Agenda Packet \[Page 2\]](#)

Link to public hearing, no comments were given: [00:00:48](#)

Link to motion: [00:01:10](#)

MOTION:

A motion was made by Agency Member Larkin to approve the resolution to adopt the Fiscal Year 2023-2023 budget for the St. George Neighborhood Redevelopment Agency (RDA).

SECOND:

The motion was seconded by Agency Member Larsen.

VOTE:

Chairwoman Randall called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES:

Consider approval of the minutes from the meetings held on June 16, 2022; August 25, 2022; May 25, 2023; and June 8, 2023.

[Agenda Packet \[Page 3\]](#)

Link to motion: [00:01:50](#)

MOTION:

A motion was made by Agency Member Larkin to approve the minutes from the meetings held on June 16, 2022; August 25, 2022; May 25, 2023; and June 8, 2023.

SECOND:

The motion was seconded by Agency Member Hughes.

VOTE:

Chairwoman Randall called for a vote, as follows:

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

ADJOURN:

Link to motion: [00:02:09](#)

MOTION:

A motion was made by Agency Member Larsen to adjourn from the Redevelopment Agency meeting and move back in to the City Council meeting.

SECOND:

The motion was seconded by Agency Member Larkin.

VOTE:

Chairwoman Randall called for a vote, as follows:

Neighborhood Redevelopment Agency Minutes
June 15, 2023
Page Three

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary