

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

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

The meeting adjourned at 6:24 p.m.

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