



PROVO MUNICIPAL COUNCIL

Work Meeting

1:00 PM, Tuesday, January 09, 2024

Hybrid meeting: 445 W. Center Street, Provo, UT 84601 or

<https://www.youtube.com/provocitycouncil>

Summary of Action

Approval of Minutes

December 12, 2023 Work Meeting Minutes

Approved by unanimous consent.

Business

1. A discussion regarding the Parkway Village Tax Increment Finance reimbursement agreement - fifth payment - budget appropriation (24-011)
This item was continued to a future Work Meeting.
2. A discussion regarding The Shops At The Riverwoods Sales Tax Increment Funding Agreement – second payment - budget appropriation (24-011)
This item was continued to a future Work Meeting.
3. A discussion and training regarding the Council Issue Tracker (24-002)
Presentation only.
4. A discussion regarding Council assignments to committees, boards, and commissions (24-004)
A motion was made by Councilor MacKay and seconded by Councilor Handley to approve the list of council board, committee, and commission assignments as listed on the screen.
Passed 7-0.
5. A discussion regarding the Audit Committee (24-010)
A motion was made by Councilor Bogdin and seconded by Councilor Handley to amend the proposed Audit Committee Charter to include two (2) year terms for members of the committee.
Passed 6-1, with Rachel Whipple opposed.

A motion was made by Councilor MacKay and seconded by Councilor Bogdin to amend the proposed Audit Committee Charter to include at least two (2) members of the public as part of the committee membership.
Passed 7-0.

6. A presentation regarding potential amendments to Provo City Code 2.29 Neighborhood District Program (24-013)
Straw polls were taken for multiple proposed changes; no official motions were taken. Straw polls that resulted in majority support will be scheduled for further Council review as official code changes at future Work Meetings.

Adjournment