

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETINGS TO BE HELD TUESDAY November 28, 2023 1:30 P.M.
IN THE SCHOOL BOARD ROOM AT THE KANAB CENTER**

PRESENT: Member Kubeja, Member Heaton, Member Meyeres, Attorney Van Dyke (Absent), Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown

CALL MEETING TO ORDER & WELCOME: Member Kubeja

CONSENT AGENDA: Approval of July 11, 2023 RDA Minutes

Motion to approve the Consent Agenda, which includes July 11, 2023 RDA Minutes made by Board Member Heaton and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

1. Review/Vote on Contract with UAC for CRA Administrative Assistance

Member Kubeja stated that Attorney Van Dyke had some things that he didn't feel comfortable with from the original contract with UAC. She worked with Brandy on the changes that Attorney Van Dyke had suggested. The contract is for \$4K with \$1,500 a year for each CRA project. We have two CRA projects so it will be \$7K a year and they will help us make sure we get everything right with the CRA.

Member Heaton said he feels like this makes sense. These CRA's are very complex and new to our county. UAC has a lot of experience and they are not trying to take advantage of us, they are simply trying to provide a service for us at a reasonable price. This will be a resource we can go to when we don't have the answers.

Motion to approve the contract with UAC as written for CRA Administrative Assistance, the term of the contract is November 1, 2023 thru October 31, 2025 to include both of our RDA projects made by Member Meyeres and motion carried with all Members present voting in favor.

Member Heaton-aye
Member Kubeja-aye
Member Meyeres-aye

Motion to adjourn made by Member Heaton and motion carried with all Members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb