MINUTES
REDEVELOPMENT AGENCY
JUNE 04, 2014

The Redevelopment Agency met at the County Courthouse, 01 South Main Street in Brigham City, Utah at 5:35 p.m. on **June 04, 2014.** The following members were present:

	Jeff Scott	Member
	Stan Summers	Member
	Marla Young	Clerk
EXCUSED:	Ryan Tingey	Chairman

THE MINUTES OF THE REGULAR MEETING OF THE RDA ON FEBRUARY 19, 2014 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER SCOTT, SECONDED BY MEMBER SUMMERS AND UNANIMOUSLY CARRIED.

SEE ATTACHMENT NO. 1 – AGENDA

INTERLOCAL AGREEMENT/BOX ELDER COUNTY, BEC REDEVELOPMENT AGENCY AND BRIGHAM CITY – MITCH ZUNDEL

Economic Development Director Mitch Zundel said the agreement allows the transfer of the horse track property encumbrance to Brigham City in exchange for a piece of property in Mantua. Brigham City will become the new sponsor of the grant.

> MOTION: Member Scott made a motion to approve RDA Resolution #14-03 authorizing the Interlocal Agreement with Box Elder County, BEC Redevelopment Agency and Brigham City. The motion was seconded by Member Summers and unanimously carried.

ADJOURNMENT

A motion was made by Member Scott to adjourn. Member Summers seconded the motion, and the meeting adjourned at 6:45 p.m.

REDEVELOPMENT AGENCY OFFICIAL SEAL BOX ELDER COUNTY UTAH

ATTEST:

Marla R. Young, Clerk

~~Ryan Tingey, Chairman~~
Stan Summers, Member