

REDEVELOPMENT AGENCY MINUTES
JUNE 25, 2014

The Redevelopment Agency held a meeting on Wednesday June 25, 2014, at 5:55 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: John Black; Fred Rowley; Don Marchant; Maile Wilson.

STAFF PRESENT: City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgerson; Golf Maintenance Supervisor Steve Carter.

EXCUSED: City Manager Rick Holman; City Attorney Paul Bittmenn.

OTHERS PRESENT: Sterling Young, Deborah Snider, Tyler Braun, Joel C. Hansen, R. Scott Phillips, Kevin Robison, Justin Barnes, Marc L. Wittwer, Lisa Taylor, Traci Shakespeare, Brecken Shakespeare, Aden Stone, Nikki Gwin, Holly Combs, Madison Day, Eric Kirby.

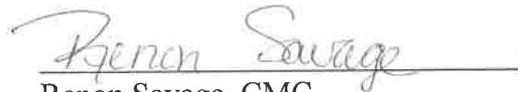
CALL TO ORDER: Chairman Adams called the meeting to order at 5:55 p.m..

APPROVAL OF MINUTES DATED JUNE 4 & 11, 2014: Councilmember Black moved to approve the minutes dated June 4 & 11, 2014; second by Councilmember Marchant; vote unanimous.

CONSIDER APPROVAL OF AN AMENDMENT TO THE 2011 FUNDING AGREEMENT FOR THE SHAKESPEARE THEATRE – PAUL BITTMENN/SCOTT PHILLIPS:

Councilmember Cozzens moved to approve the amendment to the 2011 Funding agreement for the Shakespeare Theatre; second by Councilmember Rowley; vote unanimous.

ADJOURN: Mayor Wilson moved to adjourn at 5:56 p.m.; second by Councilmember Rowley; vote unanimous.


Renon Savage, CMC
City Recorder