

Minutes of the
BOUNTIFUL REDEVELOPMENT AGENCY

Tuesday, June 11, 2024

8:30 pm

Official notice of the Redevelopment Agency Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website.

Location: Bountiful City Hall Chambers, 795 South Main Street, Bountiful, Utah

Present: Chairwoman Kendalyn Harris
Board Members Jesse Bell, Kate Bradshaw, Richard Higginson (via Zoom), Cecilee Price-Huish
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Engineer Lloyd Cheney
City Attorney Brad Jeppsen
Recording Secretary Maranda Hilton

Excused: Board Member Matt Murri
RDA Director Francisco Astorga

WELCOME

Chairwoman Harris opened the meeting at 8:37 pm and welcomed everyone.

CONSIDER APPROVAL OF MINUTES FOR MAY 28, 2024

Board member Higginson made a motion to approve the minutes from May 28, 2024, and Board member Bradshaw seconded the motion. The motion passed with members Bell, Bradshaw, Harris, Higginson, and Price-Huish voting “aye.”

CONSIDER ADOPTING THE RDA RESOLUTION 2024-01 APPROVING THR PROPOSED FISCAL YEAR (FY) RDA BUDGET

A. REVIEW

Mr. Galen Rasmussen gave an overview of the RDA budget, explaining that it includes two funds: one for the revolving loans that the RDA issues, and one for the operating expenses of the RDA organization.

B. PUBLIC HEARING

The public hearing was opened at 8:40 pm

No comments were made.

The public hearing was closed at 8:40 pm

C. ACTION

Board member Bradshaw made a motion to adopt Resolution 2024-01, approving the RDA budget, and Board member Bell seconded the motion. The motion passed with members Bell, Bradshaw, Harris, Higginson, and Price-Huish voting “aye.”

1 **ADJOURN**

2 Board member Bradshaw made a motion to adjourn the RDA meeting and return to the
3 regular meeting and Board member Price-Huish seconded the motion. The motion passed with
4 members Bell, Bradshaw, Harris, Higginson, and Price-Huish voting “aye.”

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6 The meeting was adjourned at 8:41 pm.

Chairwoman Kendalyn Harris

City Recorder