

REDEVELOPMENT AGENCY MINUTES
JUNE 19, 2024

The Redevelopment Agency held a meeting on Wednesday June 19, 2024, at 6:13 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

PRESENT: Chair R. Scott Phillips; Secretary Garth O. Green. Members: Robert Cox, W. Tyler Melling; Ronald Riddle; Carter Wilkey.

OTHERS PRESENT: City Manager Paul Bittmenn; City Attorney Randall McUne; Senior Engineer Jonathan Stathis; Finance Director Jason Norris; Executive Assistant Natasha Nava.

OTHERS:

APPROVAL OF MINUTES DATED MAY 15 & 22, 2024: Cox moved to approve the minutes dated May 15, & 22, 2024; second by Melling; vote unanimous.

CONSIDER A RESOLUTION FOR THE ADOPTION OF THE 2024-2025 FISCAL YEAR BUDGET. JASON NORRIS: Jason budget is as previously presented.

Melling moved to approve the resolution for the adoption of the 2024-2025 Fiscal Year Budget; second by Wilkey; vote as follows:

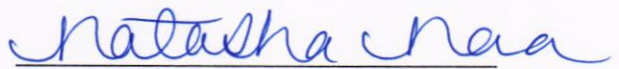
AYE: 5
NAY: 0
ABSTAINED: 0

CONSIDER A RESOLUTION FOR THE REVISION OF THE 2023-2024 FISCAL YEAR BUDGET. JASON NORRIS: Jason budget is the same as previously presented, with the Port 15 amendments. We are not transferring funding from the RDA to the general fund. We will fund that contract work with the general fund.

Wilkey moved to approve the resolution for the revision of the 2023-2024 Fiscal Year Budget; second by Melling; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

ADJOURN: Melling moved to adjourn and go into the MBA meeting at p.m. 6:16; second by Wilkey; vote unanimous.


Natasha Nava, Executive Assistant