



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Regular Session** of the **Redevelopment Agency** held Tuesday, **June 11, 2024**, at 7:56 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Paige Albrecht, Member
Chris Condie, Member
Heather Newall, Member
Michelle Stallings, Member

Excused: Mark Johnson, Chairman
Paul Hancock, Member

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney, Marlin Eldred, Economic Development Director; Alyson Alger, City Treasurer; Teisha Wilson, City Recorder.

1. Welcome and Roll Call

Mr. Condie welcomed everyone and noted that all Redevelopment members were present except for Mr. Johnson and Mr. Hancock. Ms. Stallings joined virtually.

2. Regular Agenda

2.1.) Fiscal Year 2024 Budget Amendment.

a) Public Hearing

Mr. Condie opened the public hearing on this item.
There were no comments.

b. Consideration of Resolution #R2024-03 amending the Redevelopment Agency Budget for FY2024 (July 1, 2023- June 30, 2024).

Motion: Ms. Newall moved to approve Resolution #R2024-03 amending the Redevelopment Agency Budget for FY2024 (July 1, 2023- June 30, 2024). Ms. Albrecht seconded the motion.

Vote: Ms. Albrecht, Yes; Mr. Condie, Yes; Mr. Hancock, Yes; Ms. Newall, Yes; and Ms. Stallings, Yes. The motion passed unanimously.

3. Adjournment

With no further business to come before the Redevelopment Agency at this time, Ms. Newall moved to adjourn the meeting. Ms. Albrecht seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:58 p.m.

Attest:

Mark Johnson, Chairman

Jason Walker, Executive Director