



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

Minutes of the **Regular Session** of the **Redevelopment Agency** held Tuesday, **May 28, 2024**, at 7:40 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Mark Johnson, Chairman
Paige Albrecht, Member
Chris Condie, Member
Paul Hancock, Member
Heather Newall, Member
Michelle Stallings, Member

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney, Marlin Eldred, Economic Development Director; Dean Lundell, Finance Director; Teisha Wilson, City Recorder.

1. Welcome and Roll Call

Mr. Johnson welcomed everyone and noted that all Redevelopment members were present.

2. Regular Agenda

2.a.) Consideration of Resolution #R2024-02 adopting the Redevelopment Agency Budget for Fiscal Year 2025.

Motion: Mr. Hancock moved to approve Resolution #R2024-02 adopting the Redevelopment Agency Budget for Fiscal Year 2025. Ms. Newall 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, Mr. Hancock moved to adjourn the meeting. Ms. Albrecht seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:41 p.m.

Attest:

Mark Johnson, Chairman

Jason Walker, Executive Director