

**NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
REGULAR MEETING
JUNE 20, 2024, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairwoman Michele Randall
Agency Member Jimmie Hughes
Agency Member Dannielle Larkin
Agency Member Natalie Larsen
Agency Member Michelle Tanner
Agency Member Steve Kemp**

STAFF MEMBERS PRESENT:

**City Manager John Willis
City Attorney Ryan Dooley
City Recorder Christina Fernandez
Budget and Financial Planning Director Robert Myers
Assistant Budget Director Chad Moultrie**

Link to Chairwoman Randall calling the meeting to order: [00:00:00](#)

PUBLIC HEARING/ADOPT FY 2024-2025 BUDGET/RESOLUTION:

Public hearing to receive input and consideration of a resolution to adopt the Fiscal Year 2024-2025 budget for the St. George Neighborhood Redevelopment Agency (RDA).

Link to introduction from City Manager John Willis and presentation from Budget and Financial Planning Manager Robert Myers: [00:00:04](#)

[Agenda Packet \[Page 2\]](#)

Link to public hearing; no comments were provided: [00:01:00](#)

Link to motion: [00:01:17](#)

MOTION:

A motion was made by Agency Member Larkin to approve the resolution to adopt the Fiscal Year 2024-2025 budget for the St. George Neighborhood Redevelopment Agency.

SECOND:

The motion was seconded by Agency Member Kemp.

VOTE:

Chairwoman Randall called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye
Agency Member Kemp – aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES:

Consider approval of the minutes from the meeting held on November 9, 2023.

[Agenda Packet \[Page 18\]](#)

Link to motion: [00:01:46](#)

MOTION:

A motion was made by Agency Member Hughes to approve the minutes as presented.

SECOND:

The motion was seconded by Agency Member Kemp.

VOTE:

Chairwoman Randall called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye
Agency Member Kemp – aye

The vote was unanimous and the motion carried.

ADJOURN:

Link to motion: [00:02:06](#)

MOTION:

A motion was made by Agency Member Larkin to adjourn.

SECOND:

The motion was seconded by Agency Member Kemp.

VOTE:

Chairwoman Randall called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye
Agency Member Kemp – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary