

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETINGS TO BE HELD TUESDAY September 24, 2024 at 1:45 P.M.
IN THE COMMISSION CHAMBERS AT THE COURTHOUSE**

PRESENT: Member Kubeja, Member Heaton, Member Meyeres, Attorney Van Dyke, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Keiren Chatterley, Bert Harris

CALL MEETING TO ORDER & WELCOME: Member Kubeja

CONSENT AGENDA: Approval of July 9, 2024 RDA Minutes

Motion to approve the Consent Agenda made by Board Member Heaton and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

- 1. Consideration of Authorizing the Approval of the First Amendment to the Tax Increment Participation Agreement by and between the Agency and ZMLSD within the East Zion CRA Project Area for the Purpose of Funding the Visitor Center and Related Projects**

Member Kubeja mentioned that in the first agreement there was a certain dollar amount that would be prioritized toward the Discovery Center, the Reclamation, the Grand Lodge and other various things. They are asking to increase the dollar amount so more can be spent on the Discovery Center.

Kevin Mclaws stated that a lot of their original budgets were set pre-2020 and the design of the facility was a little over 8,000 sq. ft. of interior and now the project has grown in size to around 15,000 sq. ft.

Motion to approve the first amendment to the Tax Increment Participation Agreement by and between the Agency and ZMLSD within the East Zion CRA Project Area for the purpose of funding the Visitor Center and related projects made by Member Kubeja and motion carried with all Members present voting in favor.

Motion to adjourn made by Member Meyeres and motion carried with all Members present voting in favor.

WHEREUPON MEETING ADJOURNED


Chairman Patty Kubeja


Secretary Chameill Lamb