

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
REGULAR MEETING
OCTOBER 17, 2024, 6:00 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
Economic Development Director Chad Thomas**

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

INTERFUND LOAN TRANSFER/RESOLUTION:

Consider approval of Resolution No. RDA-2024-002R authorizing an Interfund Loan from the Transportation Improvement Fund (the "TIF") to the Tech Ridge CDA Fund related to the construction of the east access roadway to Tech Ridge.

BACKGROUND and RECOMMENDATION: The St. George Neighborhood Redevelopment Agency approved the construction of the East Access Roadway in the Fiscal Year 2024-25 budget and has decided to borrow the funds necessary from the City of St. George (the "City") for the construction and improvement costs of the Project for term and repayment schedule not to exceed 10 years or at such time the Tech Ridge CDA Fund has money available to pay off the Loan.

Link to introduction from City manager John Willis and presentation from Budget and Financial planning Director Robert Myers: [00:00:00](#)

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Link to motion: [00:00:45](#)

MOTION:

A motion was made by Agency Member Kemp to approve Resolution No. RDA-2024-002R authorizing an Interfund Loan from the Transportation Improvement Fund (the "TIF") to the Tech Ridge CDA Fund related to the construction of the east access roadway to Tech Ridge.

SECOND:

The motion was seconded by Agency Member Larsen

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 June 20, 2024.

Link to presentation from City Manager John Willis: [00:01:30](#)

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Link to motion: [00:01:09](#)

MOTION:

A motion was made by Agency Member Larsen to approve the minutes.

SECOND:

The motion was seconded by Agency Member Hughes.

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.

PARTICIPATION AGREEMENT:

Consider approval of a Participation Agreement by and between the St. George Neighborhood Redevelopment Agency and Tech Ridge Public Infrastructure District and Tech Ridge Management, LLC, for the Tech Ridge Community Development Project Area.

BACKGROUND and RECOMMENDATION: The Tech Ridge Public Infrastructure District was created for the purpose of financing a portion of the public infrastructure required to support the Tech Ridge Community Development Project Area. The City Council approved the amended plan for the Tech Ridge Community Development Project Area in 2023. Staff recommends approval.

Link to introduction from City Manager John Willis and presentation from Economic Developer Chad Thomas: [00:01:17](#)

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Link to motion: [00:01:50](#)

MOTION:

A motion was made by Agency Member Larsen to approve the Participation Agreement by and between the St. George Neighborhood Redevelopment Agency and Tech Ridge Public Infrastructure District and Tech Ridge Management, LLC, for the Tech Ridge Community Development Project Area.

SECOND:

The motion was seconded by Agency Member Larkin.

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.

ADJOURN:

Link to motion: [00:02:23](#)

MOTION:

A motion was made by Agency Member Larkin to adjourn.

SECOND:

The motion was seconded by Agency Member Larsen.

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.

/s/Christina Fernandez

Christina Fernandez, Secretary