# ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES REGULAR MEETING APRIL 3, 2025, 6:00 P.M. CITY COUNCIL CHAMBERS

#### PRESENT:

Chair Pro Tem Jimmie Hughes Agency Member Dannielle Larkin Agency Member Natalie Larsen Agency Member Steve Kemp

### **EXCUSED:**

Chairwoman Michele Randall Agency Member Michelle Tanner

### **STAFF MEMBERS PRESENT:**

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

Link to Chair Pro Tem Hughes calling the meeting to order: 00:00:00

## PUBLIC HEARING/AMEND FY 2024-25 BUDGET/RESOLUTION:

Public hearing and consideration of Resolution No. RDA-2025-001R to review and approve amendments to the Fiscal Year 2024-25 Budget.

BACKGROUND and RECOMMENDATION: State statute requires a public hearing when changes are requested to the Redevelopment Agency's budget. Staff typically bring budget openings forward to the Redevelopment Agency Board for consideration on an as needed basis as changes occur during the fiscal year. Staff recommends taking public comment and approval of the resolution.

Link to introduction from City Manager John Willis and presentation from Budget and Financial Planning Director Robert Myers: <u>00:00:03</u>

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Link to public hearing; no comments were provided: 00:01:27

Link to motion: 00:01:43

#### **MOTION:**

A motion was made by Agency Member Kemp to approve the approve Resolution No. RDA-2025-001R to review and approve amendments to the Fiscal Year 2024-25 Budget.

### SECOND:

The motion was seconded by Agency Member Larsen.

### VOTE:

Chair Pro Tem Hughes called for a roll call vote, as follows:

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> Agency Member Hughes – aye Agency Member Larkin – aye Agency Member Larsen – aye Agency Member Tanner – absent 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 March 6, 2025.

Link to presentation from Chair Pro Tem Hughes: 00:02:42

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Link to motion: <u>00:02:54</u>

#### **MOTION:**

A motion was made by Agency Member Larsen to approve the minutes from the meeting held on March 6, 2025.

### SECOND:

The motion was seconded by Agency Member Larkin

### VOTE:

Chair Pro Tem Hughes called for a vote, as follows:

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

The vote was unanimous and the motion carried.

### **ADJOURN:**

Link to motion: 00:03:08

### **MOTION:**

A motion was made by Agency Member Larsen to adjourn from the RDA meeting and back into the City Council meeting.

#### **SECOND:**

The motion was seconded by Agency Member Larkin.

## VOTE:

Chair Pro Tem Hughes called for a roll call vote, as follows:

Agency Member Hughes – aye Agency Member Larkin – aye Agency Member Larsen – aye St. George Neighborhood Redevelopment Agency Minutes April 3, 2025 Page Three

> Agency Member Tanner – absent Agency Member Kemp – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez	
Christina Fernandez, City Recorder	