Minutes of the
Approved BOUNTIFUL REDEVELOPMENT AGENCY
Tuesday, May 13, 2025
7:30 pm

Official notice of the Redevelopment Agency Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website.

Location:	Bountiful City Hall Chambers, 795 South Main Street, Bountiful, Utah	
Present:	Chairwoman	Kendalyn Harris
	Board Members	Kate Bradshaw, Beth Child, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Brad Jeppsen
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton
Excused:	RDA Director	Francisco Astorga

WELCOME

Chairwoman Harris opened the meeting at 8:12 pm and welcomed everyone.

CONSIDER APPROVAL OF MINUTES FOR APRIL 22, 2025

Board Member Bradshaw made a motion to approve the minutes from April 22, 2025, and Board Member Price-Huish seconded the motion. The motion passed with members Bradshaw, Child, Harris, Higginson, Murri and Price-Huish voting affirmatively.

CONSIDER APPROVAL OF THE LEASE AGREEMENT BETWEEN BOUNTIFUL CITY AND LUCKY SLICE LLC FOR THE PROPERTY AT 135 SOUTH MAIN STREET – CITY ATTORNEY BRAD JEPPSEN

Mr. Brad Jeppsen explained that the City has entered into a lease agreement with Lucky Slice LLC for the property at 135 South Main Street and is asking the RDA to ratify the lease agreement, because the Bountiful City RDA owns the property.

Board Member Bradshaw made a motion to approve the lease agreement with Lucky Slice LLC and Board Member Higginson seconded the motion. The motion passed with members Bradshaw, Child, Harris, Higginson, Murri and Price-Huish voting affirmatively.

Board Member Higginson said any future use of this space must be named “Kendalyn’s Cafe”, and thanked the Mayor for getting this project done and making the connections that will help create more vibrancy on Main Street.

ADJOURN

Board Member Murri made a motion to adjourn the RDA meeting and Board Member Price-Huish seconded the motion. The motion passed with members Bradshaw, Child, Harris, Higginson, Murri and Price-Huish voting affirmatively.

The meeting was adjourned at 8:16 pm.

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Chairwoman Kendalyn Harris

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City Recorder