153 North 100 East
Lehi, UT 84043
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Minutes of the **Regular Session** of the **Redevelopment Agency** held Tuesday, **January 14, 2025** at 5:40 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Mark Johnson, Chairman
Paige Albrecht, Member
Chris Condie, Member
Paul Hancock, Member
Heather Newall, Member
Michelle Stallings, Member

Excused:

Others Present: Jason Walker, Executive Director; Ryan Wood, Attorney, Marlin Eldred, Lehi Economic Development Director; Teisha Wilson, Secretary.

1. **Welcome and Roll Call**
Mr. Johnson welcomed everyone and noted that all Redevelopment members were present.

2. **Regular Agenda**
2. a Consideration of Resolution #R2025-01 designating the proposed Morning Vista Community Reinvestment Project Area, authorizing the preparation of a Draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the agency, staff and counsel.

Marlin Eldred introduced the RDA agenda, explaining that the two resolutions presented were "kickoff resolutions" to initiate the process of creating a Community Reinvestment Area for the Morning Vista and Sky View areas. He clarified that the resolutions only authorize staff to study and prepare a plan and budget for these areas, and do not approve the actual creation of the CRAs. Eldred stated the goal was to have the plan and budget completed within the next 2-3 weeks, at which point the public hearing process would begin, with the intent to bring the final resolutions and agreements back to the RDA board in March for approval.

Marlin clarified that there is only one Resolution on the Agenda, so the other one will need to be presented at the next RDA meeting.

> **Motion:** Mr. Condie moved to approve Resolution #R2025-01 designating the proposed Morning Vista Community Reinvestment Project Area, authorizing the preparation of a Draft Community Reinvestment Project Area Plan and Budget, and authorizing and directing all necessary action by the agency, staff and counsel. Ms. Albrecht seconded the motion.

Vote: Ms. Albrecht, Yes; Mr. Condie, Yes; Mr. Hancock, Yes; Ms. Newall, Yes; and Ms. Stallings, Yes. The motion passed unanimously.

3. Adjournment

With no further business to come before the Redevelopment Agency at this time, Ms. Newall moved to adjourn the meeting. Ms. Albrecht seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 5:50 p.m.

Attest:

__________________________________ __________________________________

Mark Johnson, Chairman | Jason Walker, Executive Director