153 North 100 East
Lehi, UT 84043
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Minutes of the **Regular Session** of the **Redevelopment Agency** held Tuesday, **January 28, 2025** at 6:17 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

Marlin Eldred, Lehi Economic Development Director, explained that the first resolution, regarding the Morning Vista Community Reinvestment project area, was previously presented at the last meeting. However, there was a question about the map that was presented, so they felt it was better to redo the resolution for this meeting to ensure they had an accurate map. Eldred then stated that the second resolution, regarding the proposed Sky View Community Reinvestment project area, is also being considered as item 2b on the agenda tonight. Eldred clarified that the purpose of these resolutions is to authorize him to start the process of creating the draft community reinvestment project area plans and budgets. He noted this does not commit the council to anything yet, as there is still a noticing process. The Council will consider the plan and budget at a future meeting.

2a. Consideration of Resolution #R2025-02 designating the proposed Morning Vista Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Areas Plan and Budget; and authorizing and directing all necessary action by the agency, staff, and counsel.

Motion: Mr. Hancock moved to approve Resolution #R2025-02 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. Newall seconded the motion.

Vote: Ms. Albrecht, Yes; Mr. Condie, Yes; Mr. Hancock, Yes; Ms. Newall, Yes; and Ms. Stallings, No. The motion passed with 4 in favor and 1 opposed.

Ms. Stallings noted the reason for her "No" vote is that she has an issue with the language in the resolution, because it says the agency now desires to conduct community reinvestment activities. She said that she is open to hear it, but is not necessarily desirous of being part of that.

2.b. Consideration of Resolution #R2025-03 designating the proposed SkyView Community Reinvestment Project Area, authorizing the preparation of a draft Community Reinvestment Project Areas Plan and Budget, and authorizing and directing all necessary action by the agency, staff, and counsel.

Motion: Mr. Condie moved to approve Resolution #R2025-03 designating the proposed SkyView 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. Newall seconded the motion.

Vote: Ms. Albrecht, Yes; Mr. Condie, Yes; Mr. Hancock, Yes; Ms. Newall, Yes; and Ms. Stallings, No. The motion passed with 4 in favor and 1 opposed.

Ms. Stallings stated that the reason for her "No" vote is the same as item 2.a.

3. Adjournment

With no further business to come before the Redevelopment Agency at this time, Mr. Condie moved to adjourn the meeting. Ms. Newall seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 6:23 p.m.

Attest:

Mark Johnson, Chairman

Jason Walker, Executive Director