

**MINUTES
REDEVELOPMENT AGENCY
FEBRUARY 18, 2015**

The Redevelopment Agency met at the County Courthouse, 01 South Main Street in Brigham City, Utah at **5:25 p.m.** on **February 18, 2015**. The following members were present:

Stan Summers	Member
Jeff Scott	Member
Jeff Hadfield	Member
Marla Young	Clerk

The meeting was called to order by Member Summers.

THE MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY ON FEBRUARY 18, 2015 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER HADFIELD, SECONDED BY MEMBER SCOTT AND UNANIMOUSLY CARRIED.

(SEE AGENDA - ATTACHMENT NO. 1.)

APPROVAL/RATIFICATION OF THE AMENDMENT TO THE LWCF AGREEMENT BETWEEN THE STATE OF UTAH AND BOX ELDER COUNTY – MITCH ZUNDEL

Chairman Summers explained the amendments to the Land and Water Conservation Fund agreement concerns transferring the remaining encumbrances to a property in Mantua in order to finalize the sale of property in Brigham City. The RDA is authorizing the commission to accept the amendments.

MOTION: Member Scott made a motion to ratify the amendment to the Land and Water Conservation Fund agreement and authorize the commission to accept the amendment. The motion was seconded by Member Hadfield and unanimously carried.

ADJOURNMENT

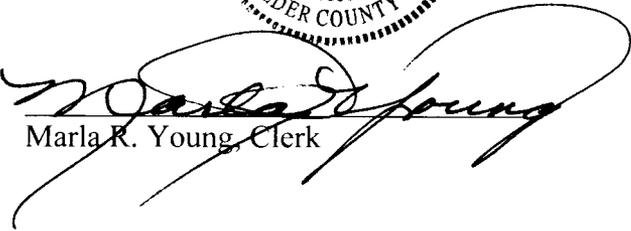
A motion was made by Member Scott to adjourn. Member Hadfield seconded the motion, and the meeting adjourned at 5:30 p.m.

ATTEST:





Stan Summers, Board Member


Marla R. Young, Clerk