

**MINUTES
REDEVELOPMENT AGENCY
APRIL 01, 2015**

The Redevelopment Agency met at the County Courthouse, 01 South Main Street in Brigham City, Utah at **12:51 p.m.** on **April 01, 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.)

BUSINESS RESOURCE CENTER CONTRACT #15-02 – MITCH ZUNDEL

Community Development Director Mitch Zundel explained the contract is a renewal for the Business Resource Center. The contract has a change allowing any leftover funds to be carried over to the next year.

MOTION: Member Scott made a motion to approve RDA Contract #15-02 with the Business Resource Center. The motion was seconded by Member Hadfield and unanimously carried.

REAL ESTATE PURCHASE/WEST FOREST CONTRACT #15-03 – MITCH ZUNDEL

Community Development Director Mitch Zundel explained the contract is between Box Elder County and Love's Travel Stops & Country Stores, Inc. to purchase property on West Forest Street. It is approximately 36 acres.

MOTION: Member Scott made a motion to approve RDA Contract #15-03 a real estate purchase agreement for property on West Forest Street contingent upon an amendment to section 16.1 allowing the county the option to purchase the property if they do not develop the ground. The motion was seconded by Member Hadfield and unanimously carried.

CLOSED SESSION

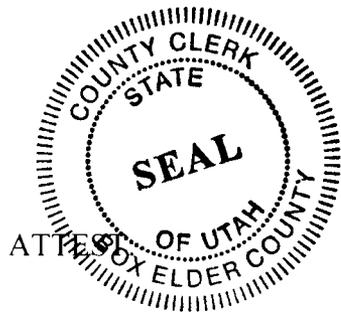
MOTION: At 12:56 p.m. a motion was made by Member Hadfield to move into a closed session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms. The motion was seconded by Commissioner Scott and unanimously carried.

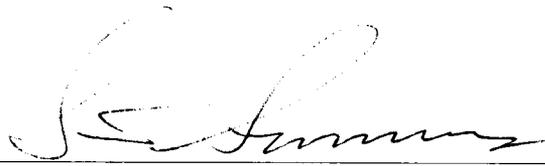
MOTION: At 1:14 p.m. a motion was made by Member Scott to reconvene into the RDA meeting. Member Hadfield seconded the motion. The motion carried unanimously and the RDA meeting was reconvened.

Chairman Summers explained the purchase or sale of real property was discussed in the closed session.

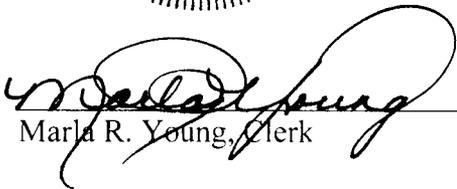
ADJOURNMENT

A motion was made by Member Scott to adjourn. Member Hadfield seconded the motion, and the meeting adjourned at 1:27p.m.





Stan Summers, ~~Board Member~~
Chairman



Marla R. Young, Clerk