

**MINUTES
REDEVELOPMENT AGENCY
APRIL 15, 2015**

The Redevelopment Agency met at the County Courthouse, 01 South Main Street in Brigham City, Utah at **5:38 p.m.** on **April 15, 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 APRIL 1, 2015 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER HADFIELD, SECONDED BY MEMBER SCOTT AND UNANIMOUSLY CARRIED.

(SEE AGENDA - ATTACHMENT NO. 1.)

RDA RESOLUTION #15-02 AUTHORIZING PREPARATION OF A DRAFT EDA PROJECT AREA – MITCH ZUNDEL

Member Scott explained the resolution will allow for the preparation of a draft EDA project area. It will provide the infrastructure to begin the project.

MOTION: Member Scott made a motion to approve RDA #15-02 “Authorizing Preparation of a Draft EDA Project Area”. The motion was seconded by Member Hadfield and unanimously carried.

Removing Scrap Railing from Race Track Property – Mitch Zundel

Economic Development Director Mitch Zundel explained there are several pieces of railroad track that need to be removed from the race track property. He has looked into the benefit of scrapping it, but the labor will be more expensive to remove it than the benefit. He will send out a request for bids to have them removed.

ADJOURNMENT

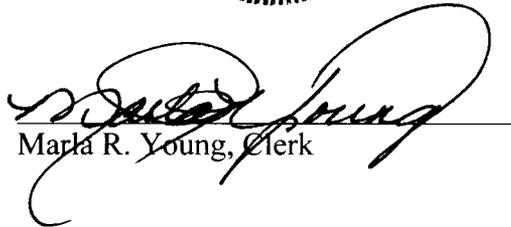
A motion was made by Member Scott to adjourn. Member Hadfield seconded the motion, and the meeting adjourned at 5:43p.m.



ATTEST:



Stan Summers, Board Member



Marla R. Young, Clerk

**BOX ELDER COUNTY REDEVELOPMENT AGENCY
RESOLUTION NO 15-02 RDA**

**A RESOLUTION OF THE BOX ELDER COUNTY REDEVELOPMENT
AGENCY AUTHORIZING PREPARATION OF A DRAFT ECONOMIC
DEVELOPMENT PROJECT AREA PLAN AND BUDGET**

Whereas the County Commission of Box Elder County (the “County”) created the Box Elder County Redevelopment Agency (the “Agency”) pursuant to the provisions of the predecessor law to, and the Agency continues to operate under, Title 17C of the Utah Code, known as the Limited Purpose Local Government Entities – Community Development and Renewal Agencies Act (the “Act”), for the purposes of conducting urban renewal, economic development, and community development activities within the County; and

Whereas the Agency desires to encourage economic development activities within the County by establishing a new economic development project area, and preparing an associated project area plan and budget, all as authorized by Utah Code 17C-3-101.

NOW THEREFORE, BE IT RESOLVED BY THE BOX ELDER COUNTY REDEVELOPMENT AGENCY BOARD WITH 3 MEMBERS PRESENT AND 3 MEMBERS VOTING IN FAVOR THEREOF, AS FOLLOWS:

1. The Agency Board hereby authorizes and instructs it’s staff, counsel and consultants to: (i) prepare a draft economic development project area plan and budget in the manner permitted under the Act, (ii) propose project area boundaries, in the draft plan and budget, that would be suitable for immediate economic development activities under the draft plan and budget; and (iii) undertake all other steps necessary and required to identify and create the proposed project area, including, without limitation, discussions with taxing entities, preparation for all necessary hearings, and the preparation, publication, and/or mailing of all required notices.

2. Until further analyzed and proposed by Agency staff and consultants, and finalized by further action of the Agency Board upon its approval (if at all) of the draft plan and budget, the proposed Economic Development Project Area shall be referred to as EDA_2015_2.

3. This Resolution shall take effect upon adoption.

Dated and signed this 15th day of April 2015.



Attest:


Secretary


Chair, Box Elder County
Redevelopment Agency

Att #2