

**MINUTES  
REDEVELOPMENT AGENCY  
MAY 6, 2015**

The Redevelopment Agency met at the County Courthouse, 01 South Main Street in Brigham City, Utah at **12:35 p.m.** on **May 06, 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 Chairman Summers.

**THE MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY ON APRIL 15, 2015 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER HADFIELD, SECONDED BY MEMBER SCOTT AND UNANIMOUSLY CARRIED.**

*(SEE AGENDA - ATTACHMENT NO. 1.)*

**UCAP CONSULTING AGREEMENT #15-04 WITH KACHEMAK LLC – MITCH ZUNDEL**

Economic Development Director Mitch Zundel explained the agreement is for the test center to retain consulting services. The agreement extends the date of services.

Attorney Stephen Hadfield stated there are a couple of questions he had about the dates as they are overlapping. There are questions about Section 9 which talks about arbitration and he would like time to check out the business name to see if it is legitimate.

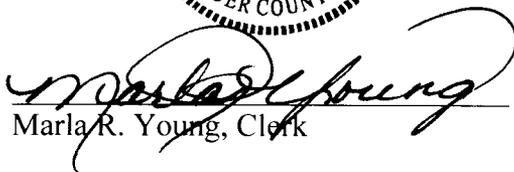
**MOTION:** Member Hadfield made a motion to table RDA Agreement #15-04 for further clarification. The motion was seconded by Member Scott and unanimously carried.

**ADJOURNMENT**

A motion was made by Member Scott to adjourn. Member Hadfield seconded the motion, and the meeting adjourned at 12:40 p.m.



ATTEST:

  
Marla R. Young, Clerk

  
Stan Summers, Board Member