REDEVELOPMENT AGENCY MINUTES
JANUARY 13, 2016

The Redevelopment Agency held a meeting on Wednesday January 13, 2016, at 6:28 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

MEMBERS PRESENT: Chair Ron Adams; Secretary Paul Cozzens; Members: Terri Hartley; Craig Isom; Fred Rowley; Maile Wilson.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Mike Phillips; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall; Public Works.

OTHERS PRESENT: Nellie Carter, Gemma Carter, Brent Davis, Scott Jolley, Jay Adams, Kelly Newville, Arlo Fawson, Roger Thomas, Blake Cozzens, Tom Jett, Del Schlosser, Dillon Pugh, Linda Wilson, Ron Larsen, Bob Platt, Karsten Reed, Brent Drew, Tom Pugh, Stacie Taylor, SueAnn Bergstrom

APPROVAL OF MINUTES DATED OCTOBER 21 & 28, NOVEMBER 4, 2015: Mayor Wilson moved to approve the minutes dated October 21 & 28 and November 4, 2015; second by Councilmember Isom; vote unanimous.

CONSIDER A RESOLUTION FOR THE REVISION OF THE 2015-16 FISCAL YEAR BUDGET – JASON NORRIS: Jason – no changes.

Mayor Wilson moved to approve the resolution revising the 2015-16 fiscal year budget; second by Councilmember Hartley; vote as follows:

AYE: 5
NAY: 0
ABSTAINED: 0

ADJOURN: Mayor moved to adjourn and move into the MBA meeting at 6:30 p.m.; second by Isom; vote unanimous.

Renon Savage

Renon Savage, MMC
City Recorder