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**Minutes of the North Logan City
Redevelopment Agency Meeting
Held on May 13, 2015
At the North Logan City Library, North Logan, Utah**

Damon Cann made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Redevelopment Agency. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

The meeting was called to order by Mayor Lloyd Berentzen at 8:43 p.m.

Agency members present were: Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson.

Others present were: Carolyn & Lynn Krebs, Bruce Lee, Steven Cox, Karen R. Malechek, Bob Oaks, Jon Keller, Joshua Campbell, Dan Cox, Raquel Bushman, Jacob Norlund, Thomas Clark, Robert & Linda Burt, Barbara Middleton, Lance Anderson, Kim Hawkes, Alan Luce, Lydia Embry, Scott Bennett, Cordell Batt and Marie Wilhelm. (Jeff Jorgensen was excused from this meeting).

Adoption of Agenda

Damon Cann made a motion to adopt the agenda as presented. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

New Business

City Council meets as the North Logan Redevelopment Agency to re-consider a proposed revision to the FY2015 RDA budget. Also discuss as the City Council and RDA the funding for the water and sewer lines to be installed along 200 East.

Scott Bennett said that Jeff Jorgensen wanted him to convey that he is planning on using RDA money to help pay for building the water and sewer lines along 200 East, specifically through the City Center section and the Gateway section of 200 East. Scott said Jeff is looking into using money from the water fund to pay the rest of the cost of the project, rather than doing a bond. The water fund has sufficient financial assets to cover this project.

The City Council said they had not brought their previous paperwork on this to this meeting; and asked to have additional copies given to them, and requested to put this on the agenda again for the next meeting. Scott discussed with them how to proceed. The council discussed this item briefly.

Roger Anderson made a motion to adjourn the RDA meeting and return to the regular portion of the City Council meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

The meeting adjourned at 8:48 p.m.

Approved by Redevelopment Agency: September 9, 2015

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder