

**Minutes of the North Logan City
Redevelopment Agency Meeting
Held on April 22, 2015
At the North Logan City Library, North Logan, Utah**

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

The meeting was called to order by Mayor Lloyd Berentzen at 6:34 p.m.

Agency members present were Kristen Anderson, Roger Anderson, Damon Cann and Nancy Potter. (John Bailey was excused).

Others present were: Kim Hawkes, Tara Gregory, Sayruh (sic?), Rich, Hailey Durtschi, Bob Durtschi, Judy Cannon, Cole Cannon, Laurel & Linda Hayes, Joshua Campbell, Jon Keller, Wayne McKay, Bill Bullen, Jim Bullen, Adam Winger, Val Potter, Sallie Petersen, Bob Fotheringham, Roger C. Jones, Craig W. Buttars, Josh King, Alan Luce, Cordell Batt, Scott Bennett, Lydia Embry, Jeff Jorgensen and Marie Wilhelm.

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 Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

New Business

6:35 – 6:45 (City Council meets as North Logan Redevelopment Agency) RDA Public Hearing to receive public input on a proposed revision to the FY2015 RDA budget. Following the public hearing, approval of a resolution may be considered to adopt proposed changes to the FY2015 RDA Budget.

Mayor Berentzen opened the public hearing at 6:34 p.m.

Lydia Embry presented comments and questions on the RDA budget.

Nancy Potter arrived at this time, 6:37 p.m.

As there were no further comments, Mayor Berentzen closed the public hearing at 6:38 p.m.

Jeff Jorgensen reviewed the budget with the council and addressed comments and questions from Mayor Berentzen and the council. He discussed that some of the money for the 200 East project can be charged against the Gateway URA, which he explained further. He further discussed various expenditures and needs in relation to 200 East.

The council discussed with Jeff, when action needed to take place on approving the resolution for this budget.

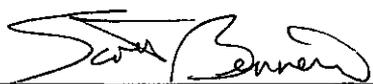
Nancy Potter made a motion to adjourn the RDA meeting and return to the regular portion of the City Council meeting. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.

The meeting adjourned at 6:47 p.m.

Approved by Redevelopment Agency: August 12, 2015

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder