REDEVELOPMENT AGENCY MINUTES
MAY 11, 2016

The Redevelopment Agency held a meeting on Wednesday May 11, 2016, at 7:05 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; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Robert D. Allinson; Fire Chief Mike Phillips; Leisure Services/Events Director Bryan Dangerfield; Economic Development Director Danny Stewart.

OTHERS: Tracie Sullivan, Bree Burkett, Corey Baumgartner, Jeremiah R. Davis, Kevin L. Davis,

APPROVAL OF MINUTES DATED APRIL 6 & 13, 2016: Isom moved to approve the minutes dated April 6 & 13, 2016; second by Cozzens; vote unanimous.

CONSIDER AN AMENDMENT TO THE AGREEMENT BETWEEN THE RDA AND STATE BANK OF SOUTHERN UTAH: Rowley moved to approve the amendment to the agreement between the RDA and State Bank of Southern Utah; second by Cozzens; vote unanimous.

ADJOURN: Mayor moved to adjourn at 7:07 p.m.; second by Rowley; vote unanimous.

Renon Savage

Renon Savage, MMC
City Recorder