

REDEVELOPMENT AGENCY MINUTES
JUNE 22, 2016

The Redevelopment Agency held a meeting on Wednesday June 22, 2016, at 6:07 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; Maile Wilson.

EXCUSED: Fred Rowley.

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; Leisure Services/Events Director Bryan Dangerfield.

OTHERS PRESENT: Jeremiah Davis, Kevin Davis, Tom Jett, Melodie Jett, Kaye Holman, Keith Mason, Brad Green.

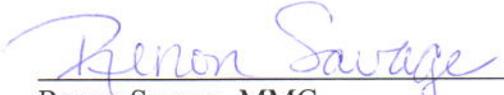
APPROVAL OF MINUTES DATED JUNE 1 & 8, 2016: Isom moved to approve the minutes dated June 1 & 8, 2016; second by Cozzens; vote unanimous.

APPROVE A RESOLUTION FOR THE REVISIONS TO THE 2015-16 FISCAL YEAR BUDGET. JASON NORRIS: Jason – no changes. For information, we got our bids back for our bonds on the Lin's building and State Bank of Southern Utah gave us a taxable bond and they will do the financing. Paul – they came under the number. Rick – Associated is still working on plans, when they are ready and we have the plans and go through building permit we will move forward. Hartley – has there been a resolution on the parking lot? Rick – not yet, that is ongoing.

Mayor Wilson moved to approve the revisions to the 2015-16 fiscal year budget; second by Isom; vote as follows:

AYE - 4
NAY - 0
ABSTAINED-0

ADJOURN: Hartley moved to adjourn and move into the MBA meeting at 6:10 p.m.; second by Isom; vote unanimous.


Renon Savage, MMC
City Recorder