

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
JULY 21, 2016
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Joe Bowcutt
Agency Member Bette Arial
Agency Member Ed Baca
City Manager Gary Esplin
City Attorney Shawn Guzman
Secretary Rene Fleming**

EXCUSED:

Agency Member Michele Randall

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the City of St. George and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

MOTION: A motion was made by Agency Member Baca to approve a resolution approving an interlocal agreement between the City of St. George and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

SECOND: The motion was seconded by Agency Member Hughes

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the City of St. George and the Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

MOTION: A motion was made by Agency Member Bowcutt to approve an interlocal agreement between the City of St. George and the Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

SECOND: The motion was seconded by Agency Member Baca

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the Washington County School District and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

MOTION: A motion was made by Agency Member Arial approve an interlocal agreement between the Washington County School District and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

SECOND: The motion was seconded by Agency Member Baca

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the Washington County School District and the Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

MOTION: A motion was made by Agency Member Hughes approve an interlocal agreement between the Washington County School District and the Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

SECOND: The motion was seconded by Agency Member Baca

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between Washington County and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

MOTION: A motion was made by Agency Member Hughes to approve a resolution approving an interlocal agreement between Washington County and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

SECOND: The motion was seconded by Agency Member Arial

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between Washington County and the Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

MOTION: A motion was made by Agency Member Bowcutt to approve an interlocal agreement between Washington County and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA. Agency Member Bowcutt corrected his motion to approve the agreement for the Central Business District CDA.

SECOND: The motion was seconded by Agency Member Baca

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the Washington County Water Conservancy District and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

MOTION: A motion was made by Agency Member Arial to approve a resolution approving an interlocal agreement between the Washington County Water Conservancy District and the Neighborhood Redevelopment Agency of the City of St. George for the Millcreek CDA.

SECOND: The motion was seconded by Agency Member Bowcutt.

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

INTERLOCAL AGREEMENT/RESOLUTION:

Consider approval of a resolution approving an interlocal agreement between the Washington County Water Conservancy District and the

Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

MOTION: A motion was made by Agency Member Hughes to approve resolution approving an interlocal agreement between the Washington County Water Conservancy District and the Neighborhood Redevelopment Agency of the City of St. George for the Central Business District CDA.

SECOND: The motion was seconded by Agency Member Baca.

VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

ADJOURN TO CITY COUNCIL MEETING:

MOTION: A motion was made by Agency Member Bowcutt to adjourn the St. George Neighborhood Redevelopment Agency and return to the City Council Meeting.

SECOND: The motion was seconded by Agency Member Hughes.

VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Baca – aye
Agency Member Bowcutt – aye
Agency Member Arial – aye

The vote was unanimous and the motion carried.

Rene Fleming, Secretary