



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Regular Session** of the **Redevelopment Agency** held Tuesday, **December 27, 2018**, at 3:00 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Mark Johnson, Chairman
Paige Albrecht, Member
Mike Southwick, Member

Call In: Paul Hancock, Member
Johnny Revill, Member

Excused: Chris Condie, Member

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney, Marlin Eldred, Economic Development Director; Dean Lundell, Finance Director; Beau Thomas, Assistant City Administrator; Teisha Wilson, Deputy City Recorder; and approximately 2 citizens.

1. Welcome and Roll Call

Chairman Johnson welcomed everyone and noted that all Redevelopment members were present, except for Chris Condie. Mr. Hancock and Mr. Revill were participating electronically.

2. Consideration of adjourning into a Closed Executive Session to discuss pending or reasonably imminent litigation.

Motion: Mr. Southwick moved to adjourn into a Closed Executive Session to discuss pending or reasonably imminent litigation. Ms. Albrecht seconded the motion.

Roll Call Vote: Mr. Revill, Yes; Mr. Hancock, Yes; Mr. Southwick, Yes; and Ms. Albrecht, Yes. The motion passed unanimously.

The meeting adjourned into a Closed Executive Session at approximately 3:05 p.m.
The meeting resumed at approximately 3:40 p.m.

3. Regular Agenda

3.1. Meadow Pointe Community Reinvestment Area.

Marlin Eldred stated that per State Code, a person may object to an Area Plan during a planned hearing. An Agency may not approve a Community Reinvestment Area or Area Plan if after receiving public comment at a planned hearing, the record property owners of at least 51% of land area within the most recently proposed Community Reinvestment Area Plan, are opposed.

Chairman Johnson confirmed with Andrew Bybee, whom was present, is objecting to the proposed Community Reinvestment Area Plan; so therefore, the Agency will not move forward with the approval.

a. Consideration of Resolution #R2018-06, adopting the Meadow Pointe Community Reinvestment Project Area Plan.

Motion: Mr. Southwick moved to deny Resolution #R2018-06 adopting the Meadow Pointe Community Reinvestment Project Area Plan. Ms. Albrecht seconded the motion.

Roll Call Vote: Mr. Revill, Yes; Mr. Hancock, Yes; Mr. Southwick, Yes; and Ms. Albrecht, Yes. The motion passed unanimously.

Chairman Johnson encouraged Mr. Bybee's attorney to meet with the City Attorney to discuss a resolution for the disagreements.

b. Consideration of Resolution #R2018-07, approving the Meadow Pointe Community Reinvestment Area Budget.

This item was withdrawn.

c. Consideration of Resolution #R2018-08, approving an Interlocal Agreement between Lehi City Redevelopment Agency and Lehi City for Meadow Pointe CRA.

This item was withdrawn.

3. Adjournment

With no further business to come before the Redevelopment Agency at this time, Mr. Southwick moved to adjourn the meeting. Ms. Albrecht seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 3:50 p.m.

Attest:

Mark Johnson, Chairman

Jason Walker, Executive Director