

**Minutes of the North Logan City
Redevelopment Agency Meeting
Held on June 19, 2019
At the North Logan City Library, North Logan, Utah**

Kristen Anderson made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Redevelopment Agency. Bruce Lee seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

The meeting was called to order by Mayor Damon Cann at 7:19 p.m.

Agency members present were: Kristen Anderson, Bruce Lee, Craig Humphreys and Brad Crookston. (Roger Anderson was excused).

Others present were: Jeff Simmons, Bret Randall, Amanda Pieper, Jon Keller, Lyndsay Peterson, Debbie Murray, Daniel Knigge, Spencer Burt, Jon Mills, Neil Murray, Scott Bennett, Jordan Oldham, Alan Luce and Marie Wilhelm.

Adoption of Agenda

Bruce Lee made a motion to adopt the agenda. Craig Humphreys seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

New Business

Convene as the Redevelopment Agency to consider approval of resolutions to adopt proposed changes to the FY2019 RDA Budget and to adopt the FY2020 RDA Budget.

Alan Luce introduced the item and explained the most recent changes to the budget.

Craig Humphreys made a motion to adopt resolution 19-02 with the proposed changes to adopt the FY2019 RDA budget and adopt the FY2020 RDA Budget. Bruce Lee seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

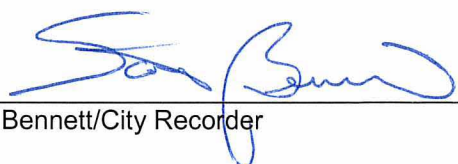
Bruce Lee made a motion to adjourn the North Logan Redevelopment Agency meeting and return to the regular portion of the City Council meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.

The meeting adjourned at 7:25 p.m.

Approved by Redevelopment Agency: July 17, 2019

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder