REDEVELOPMENT AGENCY MEETING
December 19, 2019
9:21 P.M.

PRESENT:	Tyler Vincent	Committee Chair
	Alden Farr	Committee Member
	D. J. Bott	Committee Member
	Ruth Jensen	Committee Member
	Tom Peterson	Committee Member
ALSO PRESENT:	Christina Boss	City Recorder
	Derek Oyler	Finance Director
	Jason Roberts	City Administrator
	Mike Nelsen	Police Chief
	Paul Larsen	Economic Development Director
EXCUSED:	Mark Thompson	Committee Member

Approval of Minutes

A motion to approve the minutes of the November 21, 2019 RDA meeting was made by Member Farr, seconded by Member Bott and unanimously carried.

Consideration of Resolution Authorizing Transfer of Property to Brigham City

Mr. Larsen came forward and stated that the RDA owns approximately 7 acres of property on the southeast corner of 1200 West and Forest Street. This authorization would allow the RDA to deed the right of way portions to the City.

> **MOTION:** Member Farr moved to approve the Resolution authorizing the transfer of property to Brigham City. The motion was seconded by Member Jensen and carried unanimously.

The meeting adjourned at 9:24 p.m.

Unapproved