

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY
REGULAR MEETING
NOVEMBER 21, 2019, 5:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Michele Randall
Agency Member Bette Arial
Agency Member Ed Baca
City Attorney Shawn Guzman
City Manager Adam Lenhard
City Recorder Christina Fernandez**

EXCUSED:

Agency Member Bryan Smethurst

THIRD AMENDMENT TO A JOINT DEVELOPMENT AGREEMENT:

Consider approval of third amendment to a Joint Development Agreement between SG Boulevard Land, LLC, The City of St. George, and the Neighborhood Redevelopment Agency of the City of St. George.

City Manager Adam Lenhard explained there has been a lot of work on this property. The developer is trying to get occupancy of the hotel; this amendment would allow the City to grant occupancy to the hotel.

Matt Hansen with PEG Companies stated they would like to open as soon as they can. They are close to being finalized and opening. He commented that he appreciates the City for their work. Before they can open the hotel, they have to bring staff in for training.

MOTION: A motion was made by Agency Member Arial to approve the third amendment of the joint development agreement between SG Boulevard Land, LLC, The City of St. George, and the Neighborhood Redevelopment Agency of the City of St. George.

SECOND: The motion was seconded by Agency Member Baca
VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes - aye
Agency Member Randall – aye
Agency Member Arial – aye
Agency Member Baca - aye

The vote was unanimous and the motion carried.

ADJOURN:

MOTION: A motion was made by Agency Member Arial to adjourn.

SECOND: The motion was seconded by Agency Member Randall.

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

Agency Member Hughes - aye

Agency Member Randall – aye
Agency Member Arial – aye
Agency Member Baca - aye

The vote was unanimous and the motion carried.

Christina Fernandez, Secretary