

REDEVELOPMENT AGENCY MEETING

June 4, 2020

8:08 P.M.

PRESENT:	Tyler Vincent	Committee Chair
	D. J. Bott	Committee Member
	Alden Farr	Committee Member
	Joe Olson	Committee Member
	Tom Peterson	Committee Member
	Robin Troxell	Committee Member
ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Paul Larsen	RDA Executive Director <i>via Zoom</i>
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director
	Jason Roberts	City Administrator

Approval of Minutes

A motion to approve the minutes of the May 21, 2020 RDA meeting was made by Member Farr, seconded by Member Peterson and unanimously carried.

Resolution Approving Request for Consent to Sell Property Pursuant to Agreement for Disposition of Land in Redevelopment Project Area #2

Mr. Larsen presented the clean-up item stating that in 1987 the RDA entered into an Agreement for Disposition of Land for Private Development (ADL) with Lilly Pond for the sale of BID properties. This resolution would comply with a provision in the old Redevelopment Project Area #2 and would free the property from the ADL in order for a final sale transaction to move forward.

MOTION: Member Farr made a motion to approve the Resolution approving request for consent to sell property pursuant to agreement for disposition of land in Redevelopment Project Area #2. The motion was seconded by Member Bott and carried unanimously.

Roll Call:

Member Olson - aye
Member Peterson - aye
Member Farr - aye
Member Troxell - aye
Member Bott - aye

The meeting adjourned at 8:11 p.m.