

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY
REGULAR MEETING
AUGUST 6, 2020, 6:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Bryan Smethurst
Agency Member Gregg McArthur
Agency Member Dannielle Larkin
City Manager Adam Lenhard
Deputy City Attorney Paula Houston
City Recorder Christina Fernandez**

EXCUSED:

Agency Member Michele Randall

FOURTH AMENDMENT TO JOINT DEVELOPMENT AGREEMENT:

Consider approval of a fourth amendment to 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 which will transfer .212 acres of property at City View project to the developer.

City Manager Adam Lenhard explained this is the same item as was discussed in the City Council meeting. There is a strip of property on the southwest side of City View, between the south apartment building and Green Gate originally was to be a pedestrian paseo. With the renovation of the Main Street Alley, this area is no longer needed as City property.

MOTION: A motion was made by Agency Member McArthur to approve the fourth amendment to 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 which will transfer .212 acres of property at City View project to the developer.

SECOND: The motion was seconded by Agency Member Smethurst.

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

Agency Member Hughes – aye
Agency Member Smethurst – aye
Agency Member McArthur – aye
Agency Member Larkin - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes from the meetings held on May 21, 2020 and June 18, 2020.

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MOTION: A motion was made by Agency Member Smethurst to approve the minutes from the meetings held on May 21, 2020 and June 18, 2020.
SECOND: The motion was seconded by Agency Member McArthur.
VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Smethurst – aye
Agency Member McArthur – aye
Agency Member Larkin - aye

The vote was unanimous and the motion carried.

ADJOURN:

MOTION: A motion was made by Agency Member Smethurst to adjourn from the Redevelopment Agency and City Council meetings.
SECOND: The motion was seconded by Agency Member McArthur.
VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Smethurst – aye
Agency Member McArthur – aye
Agency Member Larkin - aye

The vote was unanimous and the motion carried.

Christina Fernandez, Secretary