

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY
REGULAR MEETING
AUGUST 20, 2020, 6:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Jon Pike
Agency Member Jimmie Hughes
Agency Member Michele Randall
Agency Member Bryan Smethurst
Agency Member Dannielle Larkin
City Manager Adam Lenhard
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

EXCUSED:

Agency Member Gregg McArthur

INCENTIVE AGREEMENT:

Consider approval of an Incentive Agreement between the Neighborhood Redevelopment Agency of the City of St. George, The City of St. George, and RS Technologies, Inc.

Mayor Pike explained this is an Incentive Agreement between the Neighborhood Redevelopment Agency of the City of St. George, The City of St. George, and RS Technologies, Inc.

MOTION: A motion was made by Agency Larkin to approve the Incentive Agreement between the Neighborhood Redevelopment Agency of the City of St. George, The City of St. George, and RS Technologies, Inc.
SECOND: The motion was seconded by Agency Member Smethurst.
VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Randall – aye
Agency Member Smethurst – 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 Randall.
VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes – aye
Agency Member Randall – aye

Agency Member Smethurst – aye
Agency Member Larkin - aye

The vote was unanimous and the motion carried.

Christina Fernandez, Secretary