



153 North 100 East
Lehi, UT 84043
(801) 768-7100

Minutes of the **Regular Session** of the **Redevelopment Agency** held Tuesday, **May 24, 2022**, at 7:15 p.m. at the Lehi City Administration Building, 153 North 100 East, Lehi, Utah.

Members Present: Mark Johnson, Chairman
Paige Albrecht, Member
Chris Condie, Member
Paul Hancock, Member
Katie Koivisto, Member
Mike Southwick, Member

Others Present: Jason Walker, City Administrator; Ryan Wood, City Attorney, Marlin Eldred, Economic Development Director; Dean Lundell, Finance Director; Teisha Wilson, City Recorder.

1. Welcome and Roll Call

Chairman Johnson welcomed everyone and noted that all Redevelopment members were present.

2. Regular Agenda

Consideration of Resolution #R2022-04 adopting the budget for Fiscal Year 2023.

Motion: Mr. Southwick moved to approve Resolution #2022-04, adopting the budget for Fiscal Year 2023. Mr. Condie seconded the motion.

Vote: Ms. Albrecht, Yes; Mr. Condie, Yes; Mr. Hancock, Yes; Ms. Koivisto, Yes; and Mr. Southwick, Yes. The motion passed with all in favor.

3. Adjournment

With no further business to come before the Redevelopment Agency at this time, Mrs. Koivisto moved to adjourn the meeting. Mr. Southwick seconded the motion. The motion passed unanimously. The meeting adjourned at approximately 7:16 p.m.

Attest:

Mark Johnson, Chairman

Jason Walker, Executive Director