

**MINUTES OF MORGAN CITY  
REDEVELOPMENT AGENCY  
MEETING**

**December 13, 2022; 6:49 P.M.**

**CHAIR AND BOARD MEMBERS  
PRESENT:**

**Chair Steve Gale, Tony London, Eric Turner, Jeff Wardell, Jeffery Richins, and Dave Alexander**

**STAFF PRESENT IN-PERSON:**

**Ty Bailey, City Manager; Gary Crane, City Attorney, Denise Woods, Agency Secretary**

**OTHERS PRESENT:**

**Brandon Johnson, Farnsworth Johnson PLLC**

**This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – [morgancityut.org](http://morgancityut.org).**

This meeting was called to order by Chair, Steve Gale.

**APPROVAL OF AGENDA**

**MOTION:** Board Member Turner moved to approve the agenda.

**SECOND:** Board Member London

The vote was 5 ayes; The motion passed unanimously to approve the agenda.

**MINUTES**

Board Member Alexander suggested two changes be made to paragraph 6 of the October 25, 2022 meeting minutes regarding the Purchase Agreement between the Morgan City Redevelopment Agency and Doug Buys Utah Homes, LLC. The changes in the paragraph would read as follows:

. . . He stated the shares had to stay in the name of the RDA and the RDA wasn't allowed to sell water shares. . . .

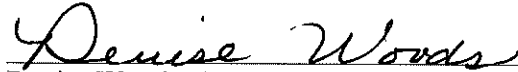
**MOTION:** Board Member Turner moved to approve the following:  
Minutes of the Morgan City Redevelopment Agency Meeting – August 9, 2022;  
Minutes of the Morgan City Redevelopment Agency Meeting – October 11, 2022;  
and  
Minutes of the Morgan City Redevelopment Agency Meeting – October 25, 2022;  
With the changes suggested by Board Member Alexander to paragraph 6 of the October 25, 2022 minutes.

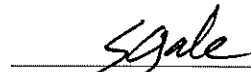
**SECOND:** Board Member London

**Discussion on the motion:** None.

The vote was 5 ayes; The motion passed unanimously to approve the minutes of the August 9, 2022, October 11, 2022, and October 25, 2022 of the Morgan City Redevelopment Agency with the changes suggested by Board Member Alexander to paragraph 6 of the October 25, 2022 minutes.

This meeting was adjourned at 6:54 p.m.

  
Denise Woods, Agency Secretary

  
STEVE GALE, Chair

These minutes were approved at the May 9, 2023 meeting.