

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
REGULAR MEETING
JUNE 16, 2022, APPROXIMATELY 6:00 P.M.
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairwoman Michele Randall
Agency Member Jimmie Hughes
Agency Member Dannielle Larkin
Agency Member Gregg McArthur
Agency Member Natalie Larsen
Agency Member Michelle Tanner**

STAFF MEMBERS PRESENT:

**City Manager Adam Lenhard
City Attorney Tani Pack Downing
Secretary Christina Fernandez
Assistant City Attorney Deanna Brklacich
Assistant City Manager Marc Mortensen
Administrative Services Director Trevor Coombs
Budget and Financial Planning Manager Robert Myers
Assistant Budget Manager Chad Moultrie**

PUBLIC HEARING/ADOPT FISCAL YEAR 2022-2023 BUDGET/RESOLUTION:

Public hearing to receive input and consideration of a resolution to adopt the Fiscal Year 2022-2023 budget for the St. George Neighborhood Redevelopment Agency (RDA).

BACKGROUND and RECOMMENDATION: State Law requires the City and RDA to take public input regarding the proposed budget in at least one public hearing. Staff recommends approval of the resolution to officially adopt the St. George Neighborhood Redevelopment Agency's (RDA) Fiscal Year 2022-2023 Budget. Staff recommends taking public comment and approving the resolution to officially adopt the St. George Neighborhood Redevelopment Agency's (RDA) Fiscal Year 2022-2023 Budget.

Link to presentation from Budget and Financial Planning Manager Robert Myers:
[00:00:03](#)

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Link to public hearing: [00:00:35](#)

Link to motion: [00:00:52](#)

MOTION:

A motion was made by Agency Member Larsen to approve the resolution to adopt the Fiscal Year 2022-2023 budget for the St. George Neighborhood Redevelopment Agency (RDA).

SECOND:

The motion was seconded by Agency Member Hughes.

VOTE:

Chairwoman Randall called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

**PUBLIC HEARING/AMEND FISCAL YEAR 2021-2022 BUDGET/RESOLUTION:
Public hearing and consideration of a resolution to review and approve
amendments to the Fiscal Year 2021-2022 Budget.**

BACKGROUND and RECOMMENDATION: State statute requires that public notice be given, and a public hearing be held when changes are requested to the RDA's budget. Staff recommends taking public comment and approving the resolution to amend the Fiscal Year 2021-2022 budget for the RDA.

Link to presentation from Budget and Financial Planning Manager Robert Myers:
[00:01:25](#)

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Link to public hearing: [00:02:22](#)

Link to motion: [00:02:40](#)

MOTION:

A motion was made by Agency Member Hughes to approve the resolution to review and approve amendments to the Fiscal Year 2021-2022 budget.

SECOND:

The motion was seconded by Agency Member Larsen.

VOTE:

Chairwoman Randall called for a roll call vote, as follows:

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES:

Consider approval of the minutes from the meetings held on October 7, 2021; and April 7, 2022.

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Link to motion: [00:03:02](#)

MOTION:

A motion was made by Agency Member Hughes to approve the minutes from the meetings held on October 7, 2021; and April 7, 2022.

SECOND:

The motion was seconded by Agency Member McArthur.

VOTE:

Chairwoman Randall called for a vote, as follows:

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

ADJOURN:

Link to motion: [00:03:22](#)

MOTION:

A motion was made by Agency Member Larkin to adjourn.

SECOND:

The motion was seconded by Agency Member Hughes.

VOTE:

Chairwoman Randall called for a vote, as follows:

Agency Member Hughes – aye
Agency Member McArthur – aye
Agency Member Larkin – aye
Agency Member Larsen – aye
Agency Member Tanner – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary