

**MINUTES
REDEVELOPMENT AGENCY
APRIL 06, 2022**

A session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 6:05 p.m. on **April 06, 2022**. The following members were present:

Jeff Scott	Chairman
Stan Summers	Member
Jeff Hadfield	Member
Marla Young	Clerk

The meeting was called to order by Chairman Scott.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY ON FEBRUARY 16, 2022 WERE APPROVED ON A MOTION BY MEMBER SUMMERS, SECONDED BY MEMBER HADFIELD AND UNANIMOUSLY CARRIED

ATTACHMENT NO. 1 - AGENDA

Conflict of Interest Form for the Coal to Fiber Grant - Member Summers

Member Summers explained they need to sign a conflict of interest form for the Coal to Fiber Grant.

Attorney Stephen Hadfield said they are currently working on getting the proper form. The Commission may make a motion to sign the document when it is prepared.

MOTION: Member Summers made a motion to sign the Conflict of Interest Form when it is ready. The motion was seconded by Member Hadfield and unanimously carried.

ADJOURNMENT

A motion was made by Member Summers to adjourn. Member Hadfield seconded the motion, and the meeting adjourned at 6:09 p.m.

ADOPTED AND APPROVED in regular RDA session this 18th day of May 2022.




Jeff Scott, Chairman

ATTEST:


Marla R. Young, Clerk