MINUTES REDEVELOPMENT AGENCY MARCH 1, 2023

A Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 6:02 p.m. on **March 1, 2023.** The following members were present:

Stan Summers

Chairman

Lee Perry

Member

Boyd Bingham

Member

Marla Young

Clerk (Via Conference Call)

The meeting was called to order by Chairman Summers.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF JANUARY 25, 2023 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER BINGHAM, SECONDED BY MEMBER PERRY AND UNANIMOUSLY CARRIED.

ATTACHMENT NO. 1 - AGENDA

<u>AGENDA ITEMS</u>

Request for Funding for the Study of the Economic Benefits of the Bear River System-Chairman Summers

Chairman Summers explained they were approached to participate in a study that will show the benefits of the Bear River System. He stated the portion asked of the county for the study is \$15,000.00.

MOTION: Member Bingham made a motion to approve \$15,000.00 for the study of the economic benefits of the Bear River System. The motion was seconded by Member Perry and unanimously carried on a roll call vote of Chairman Summers voting Yea, Member Bingham voting Yea, and Member Perry voting Yea.

ADJOURNMENT

OPMENTAG

A motion was made by Member Bingham to adjourn. Member Perry seconded the motion, and the meeting adjourned at 6:38 p.m.

ADOPTED AND APPROVED in regular RDA session this 5th day of April, 2023.

8tan Summers, Chairman

ATTEST:

Marla R. Young, Clerk