MINUTES REDEVELOPMENT AGENCY JULY 05, 2023

A Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 6:07 p.m. on **July 05, 2023.** The following members were present:

Stan Summers Chairman
Boyd Bingham Member
Lee Perry Member
Marla Young Clerk

The meeting was called to order by Chairman Summers.

ATTACHMENT NO. 1 - AGENDA

Discussion of Property-Chairman Summers

The RDA Members moved into a closed session to discuss real estate.

CLOSED SESSION

Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

MOTION: At 6:07 p.m. a motion was made by Member Perry to move into a closed session. The motion was seconded by Member Bingham and unanimously carried.

MOTION: At 6:15 a motion was made by Member Bingham to reconvene into regular commission meeting. Member Perry seconded the motion. The motion Perry carried unanimously and regular commission meeting was reconvened.

ADJOURNMENT

A motion was made by Member Perry to adjourn. Member Bingham seconded the motion, and the meeting adjourned at 6:15 p.m.

ADOPTED AND APPROVED in regular RDA session this 19th day of July 2023.



Stan Summers, Chairman

ATTEST:



REDEVELOPMENT AGENCY MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302 Wednesday, July 05, 2023 at 5:00 PM

AGENDA

NOTICE: Public notice is hereby given that the Box Elder County Redevelopment Agency will hold a Regular Meeting commencing at 5:00 P.M. on Wednesday July 5, 2023 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

- 1. CALL TO ORDER
- 2. AGENDA ITEMS
 - A. Discussion of Property-Chairman Summers
- 3. CLOSED SESSION
- 4. ADJOURNMENT

Prepared and posted this 30th day of June, 2023. Mailed to the Box Elder News Journal and the Leader on the 30th of June, 2023. These assigned times may vary depending on the length of discussion, cancellation of scheduled agenda times and agenda alteration. Therefore, the times are estimates of agenda items to be discussed. If you have any interest in any topic you need to be in attendance at 5:00 p.m.

Marla R. Young - County Clerk

Box Elder County

NOTE: Please turn off or silence cell phones and pagers during public meetings. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at (435) 734-3347 or FAX (435) 734-2038 for information or assistance.