

**MINUTES  
REDEVELOPMENT AGENCY  
JANUARY 25, 2023**

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A session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 11:44 a.m. on **January 25, 2023**. The following members were present:

Stan Summers	Chairman
Lee Perry	Member (via conference call)
Boyd Bingham	Member
Marla Young	Clerk

The meeting was called to order by Member Summers.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE RDA MEETING OF DECEMBER 21, 2022 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER BINGHAM, SECONDED BY MEMBER PERRY AND UNANIMOUSLY CARRIED.**

**ATTACHMENT NO. 1 - AGENDA**

**Appoint 2023 RDA Chairman-Commissioners**

Member Summers stated there is a need to appoint an RDA Chairman for 2023.

**MOTION:** Member Bingham made a motion to appoint Member Summers as the 2023 RDA Chairman. The motion was seconded by Member Perry and unanimously carried.

**RDA Resolution #23-02 Regarding Inland Port-Chairman Summers**

Ben Hart, Executive Director of Inland Port Authority, presented RDA Resolution #23-02 and explained some changes that have taken place on the board in 2022. He stated they have made improvements after an internal audit was performed. The organization has been rebuilt and they are focusing on helping communities. He explained the resolution shows support to create a satellite inland port located in a project area of the county.

There was discussion on how funds must be used, how to educate the people who live and work in the county about the plan, how it will affect agriculture and business with balance, and how to build the right infrastructure.

Chairman Summers thanked Mr. Hart for his work and stated Box Elder County is the crossroads of Utah. The Inland Port will enhance businesses and help communities. He stated there are six sites proposed for the Inland Port.

**MOTION:** Member Perry made a motion to approve RDA Resolution #23-02. The motion was seconded by Member Bingham and unanimously carried on a roll call vote of Chairman Summers voting Yea, Member Bingham voting Yea, and Member Perry voting Yea.

**ATTACHMENT NO. 2 - RDA Resolution #23-02**

**Update on Project Gemini- Chairman Summers**

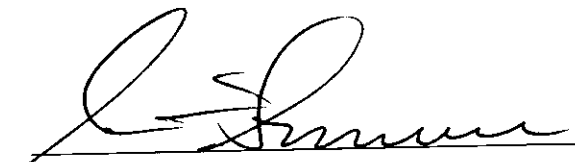
This item was canceled.

**ADJOURNMENT**

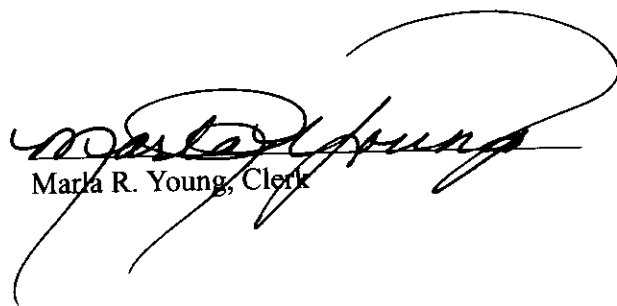
A motion was made by Member Bingham to adjourn. Member Perry seconded the motion, and the meeting adjourned at 12:08 a.m.

**ADOPTED AND APPROVED** in regular RDA session this 1st day of March 2023.



  
Stan Summers, Chairman

ATTEST:

  
Marla R. Young, Clerk



**REDEVELOPMENT AGENCY MEETING**  
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302  
Wednesday, January 25, 2023 at 11:35 AM

**AGENDA**

**NOTICE:** Public notice is hereby given that the Box Elder County Redevelopment Agency will hold a Regular Meeting commencing at 11:30 A.M. on Wednesday January 25, 2023 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

**1. CALL TO ORDER**

- A. Approve Minutes from December 21, 2022

**2. AGENDA ITEMS**

- A. Appoint 2023 RDA Chaiman-Commissioners
- B. Resolution #23-02 Regarding Inland Port-Chairman Summers
- C. Update on Project Gemini- Chaiman Summers

**3. ADJOURNMENT**

Prepared and posted this 20th day of January, 2023. Mailed to the Box Elder News Journal and the Leader on the 20th of January, 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 11:30 a.m.

A handwritten signature in black ink that reads "Marla R. Young". The signature is fluid and cursive.

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.

## RESOLUTION NO. 23-02

### A RESOLUTION OF THE BOX ELDER COUNTY REDEVELOPMENT AGENCY SUPPORTING THE CREATION OF A UTAH SATELLITE INLAND PORT LOCATED WITHIN A PROJECT AREA IN BOX ELDER COUNTY

WHEREAS, the Box Elder County Redevelopment Agency (the "RDA") is a redevelopment agency created by Box Elder County to transact business and exercise all powers provided for by Title 17C of the Utah Code ("Limited Purpose Local Government Entities-Community Reinvestment Agency Act), and the Board of the Box Elder County Redevelopment Agency (the "RDA Board") is a public entity with authority to make resolutions on behalf of the RDA; and

WHEREAS, the RDA Board supports the Utah Inland Port Authority (the "Port Authority") Board and desires to create a a satellite inland port located within a project area in Box Elder County; and

WHEREAS, Box Elder County has several existing project areas, and much of the infrastructure necessary for a stellite inland port is already in place; and

WHEREAS, a satellite inland port fits Box Elder County's economic development vision by encouraging the retention and expansion of existing companies and the recruitment of new companies to create employment opportunities for Box Elder County residents, will bring new primary employment opportunities to Box Elder County, will provide railroad access to local and regional companies that are currently not able to access the rail, and fits Box Elder County's general plan and the zoning for this area; and

WHEREAS, the general public will benefit from the creation of a satellite inland port within Box Elder County through the creation of new primary employment opportunities, the expansion of rail service opportunities, the improvement of movement of materials in and out of northern Utah, the better utilization of our Box Elder County's railroad infrastructure, the eliminatination of much of the truck traffic, and the maximization of transportation resources regionally.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE BOX ELDER COUNTY REDEVELOPMENT AGENCY with 3 members present and 3 members voting in favor thereof as follows:

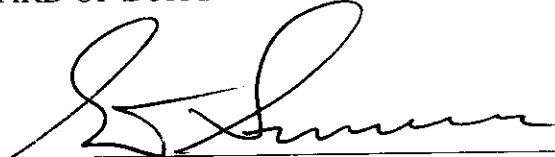
1. The Box Elder County Redevelopment Agency hereby shows its support for and consents to the creation of a satellite inland port within a project area in Box Elder County.

2. The Box Elder County Redevelopment Agency requests the Utah Inland Port Authority to consider locating and designating a satellite inland port within a project area in Box Elder County.

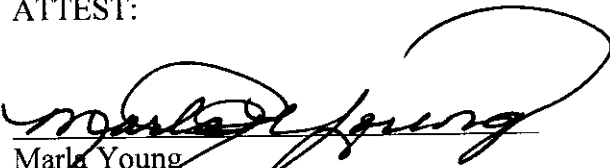
**RESOLVED, ADOPTED, AND ORDERED** this 25 day of January, 2023.



BOARD OF BOX ELDER COUNTY REDEVELOPMENT AGENCY

By:   
Chairman

ATTEST:

  
Marla Young  
Box Elder County Clerk