

**MINUTES
REDEVELOPMENT AGENCY
APRIL 05, 2023**

A Special Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 6:50 p.m. on **April 05, 2023**. The following members were present:

Stan Summers	Chairman
Boyd Bingham	Member
Lee Perry	Member
Tammy Gibson	Deputy Clerk

Excused: Marla Young Clerk

The meeting was called to order by Chairman Summers.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF MARCH 01, 2023 WERE APPROVED AS WRITTEN ON A MOTION BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER BINGHAM AND UNANIMOUSLY CARRIED.

ATTACHMENT NO. 1 - AGENDA

AGENDA ITEMS

Invitation to Join Utah Aerospace & Defense Association's Board of Governors-Chairman Summers

Chairman Summers stated the county has been invited to join the Aerospace and Defense Association Board. The cost is \$10,000 from the county. The Aerospace industry is second in Utah to agriculture. Box Elder County has many involvements in this sector and supports the local businesses to join this board.

MOTION: Member Perry made a motion to join the Utah Aerospace and Defense Association Board of Governors. 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.

Brigham City Storm System Project on 1400 W: Easement, Infrastructure Dedication & Surplus Property Request (Brigham City will Present)

Chairman Summers explained that Brigham City has asked Box Elder County to trade property with Brigham City and grant an easement and allow access to a drain pipe for maintenance.

MOTION: Member Perry made a motion to allow the County Attorney's office to work with Brigham City in negotiations on the Storm Drain Project on 1400 West. 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.

MOTION: Member Perry made a motion to send the parcel as surplus property to the Planning Commission. 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.

Approve Funding for BRAG for Regional Economic Development/Quality Growth Director-Chariman Summers

Chairman Summers stated that Sean Milne is taking on the work of Economic Development/Quality Growth Director for three counties. He would like to compliment him on the things he has done so far. He stated the funding comes from SP95, a rural county grant within the Box Elder County RDA.

MOTION: Member Perry made a motion to approve the funding for a Brag Regional Economic Development/Quality Growth Director. 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.

CLOSED SESSION

Strategy session to discuss the sale 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; the public body previously gave public notice that the

property would be offered for sale and the terms of the sale are publicly disclosed before the public body approves the sale;

CLOSED SESSION

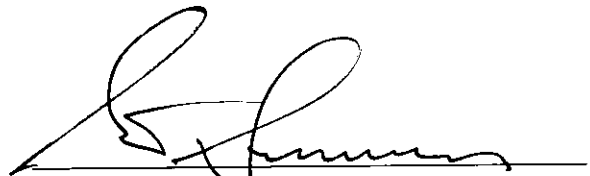
MOTION: At 7:11 a motion was made by Member Bingham to move into a closed session. The motion was seconded by Member Perry and unanimously carried.

MOTION: At 7:19 a motion was made by Member Perry to reconvene into regular RDA meeting. Member Bingham seconded the motion. The motion carried unanimously and regular commission meeting was reconvened.

ADJOURNMENT

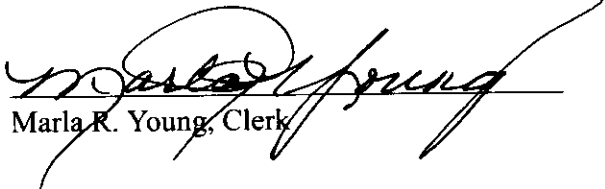
MOTION: Member Perry made a motion to adjourn Member Bingham seconded the motion, and the meeting adjourned at 7:19 p.m.

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


Stan Summers, Chairman

ATTEST:




Marla R. Young, Clerk



REDEVELOPMENT AGENCY MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, April 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 April 5, 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 03-01-2023

2. AGENDA ITEMS

- A. Invitation to Join Utah Aerospace & Defense Association's Board of Governors-Chairman Summers
- B. Brigham City Storm System Project on 1400 W: Easement, Infrastructure Dedication & Surplus Property Request (Brigham City will Present)
- C. Approve Funding for BRAG for Regional Economic Development/Quality Growth Director-Chariman Summers

3. CLOSED SESSION

- A. Closed Session to Discuss the Purchase or Sale of Real Property.

4. ADJOURNMENT

Prepared and posted this 31st day of March, 2023. Mailed to the Box Elder News Journal and the Leader on the 31st day of March, 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.

Section 2, Item B



<p>CONSULTING ENGINEERS 6000 Fashion Park Drive South Ogden, Utah 84403 (801) 478-8787</p>		<p>BRIGHAM CITY CORPORATION FOREST STREET TO SPORTS COMPLEX STORM DRAIN STUDY</p>	
<p>OVERALL DRAINAGE PLAN</p>		<p>Sheet 1 of 2</p>	
<p>DATE: 10/20/07 HORIZ: 1" = 200' VERT: 1" = 10'</p>	<p>DESIGNED BY: [] CHECKED BY: [] DRAWN BY: [] IN CHARGE BY: []</p>	<p>DATE: [] TIME: [] DATE: [] TIME: []</p>	