

**MINUTES
REDEVELOPMENT AGENCY
DECEMBER 06, 2023**

A Special 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 **December 06, 2023**. The following members were present:

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

Excused: Marla Young, County Clerk

The meeting was called to order by Chairman Summers.

ATTACHMENT NO. 1 - AGENDA

CALL TO ORDER

RDA Lease Pool Shares-Codey Illum

Codey Illum, Box Elder County Building Official, explained the RDA owns six water shares that need to be put into the lease pool.


MOTION: Member Perry made a motion to put the six RDA water shares into the lease pool. 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.

ADJOURNMENT

A motion was made by Member Perry to adjourn. Member Bingham seconded the motion and the meeting adjourned at 6:04 p.m.

ADOPTED AND APPROVED in regular RDA session this 20th day of December 2023.




Stan Summers, Chairman

ATTEST:


Marla R. Young, Clerk



REDEVELOPMENT AGENCY MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 06, 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 December 6, 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. RDA Lease Pool Shares-Codey Illum

3. ADJOURNMENT

Prepared and posted this 1st day of December, 2023. Mailed to the Box Elder News Journal and the Leader on the 1st day of December, 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.

A handwritten signature in cursive script that reads "Marla R. Young".

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.