

**MINUTES
REDEVELOPMENT AGENCY
DECEMBER 07, 2022**

A Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 6:00 p.m. on **December 7, 2022**. The following members were present:

Jeff Scott	Chairman
Stan Summers	Member
Jeff Hadfield	Member
Marla Young	Clerk

The meeting was called to order by Chairman Scott.

ATTACHMENT NO. 1 - AGENDA

AGENDA ITEMS

Rocket and Steel Solar Update-Commissioners

Chairman Scott said they have received a request to extend the date of completion due to supply chain delays. They were anticipating the project to be completed in 2023 but now it will most likely be in 2024.

2023 Lease Pool Application - 6 Shares back to Lease Pool-Codey Illum

Chief Building Official Codey Illum stated they have six water shares from the RDA to put back into the lease pool with Bear River Canal Co.

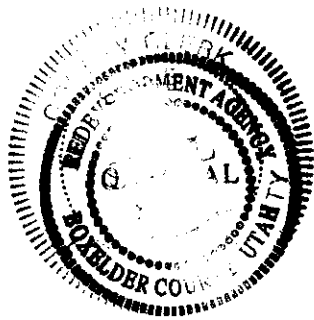
MOTION: Member Summers made a motion to approve putting six water shares back into the lease pool. The motion was seconded by Member Hadfield and unanimously carried on a roll call vote of Chairman Scott voting Yea, Member Hadfield voting Yea, and Member Summers voting Yea.


ADJOURNMENT

Redevelopment Agency Minutes for December 7, 2022

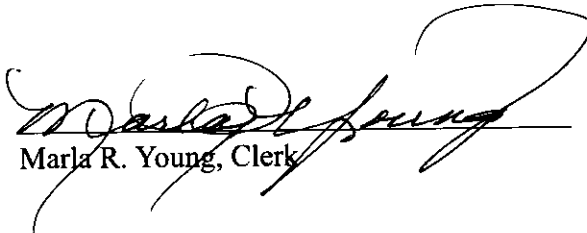
A motion was made by Member Hadfield to adjourn. Member Summers seconded the motion, and the meeting adjourned at 6:06 p.m.

ADOPTED AND APPROVED in regular RDA session this 22nd day of December 2022.




Jeff Scott, Chairman

ATTEST:


Marla R. Young, Clerk