

**MINUTES
REDEVELOPMENT AGENCY
DECEMBER 21, 2022**

A Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 12:35 p.m. on **December 21, 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.

APPROVAL OF MINUTES

THE MINUTES OF THE NOVEMBER 2, 2022 AND DECEMBER 07, 2022 REDEVELOPMENT AGENCY MEETING WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER SUMMERS, SECONDED BY MEMBER HADFIELD, AND UNANIMOUSLY CARRIED.

AGENDA ITEMS

No agenda items were discussed.

FORMER AGENDA ITEMS

Chairman Scott explained it might not be in the highest and best use of the water shares to return them to the canal company. Instead, they will forward them to the Planning Commission for review as surplus property to either lease or sell the shares.

MOTION: Member Summers made a motion to reconsider the prior motion to send the lease pool shares back to Bear River Canal Company. 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.

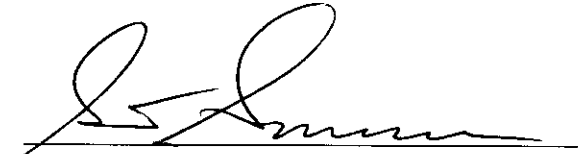
ATTACHMENT NO. 1 - AGENDA

ADJOURNMENT

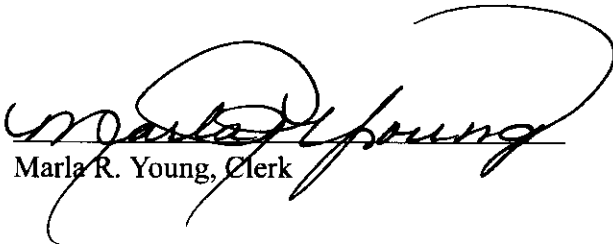
A motion was made by Member Hadfield to adjourn. Member Summers seconded the motion, and the meeting adjourned at 12:41 p.m.

ADOPTED AND APPROVED in regular RDA session this 25th day of January 2023.




Stan Summers, Chairman

ATTEST:


Marla R. Young, Clerk



REDEVELOPMENT AGENCY MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, December 21, 2022 at 11:30 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 December 21, 2022 in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.*

1. CALL TO ORDER

A. Approve RDA Minutes November 02, 2022 and December 07, 2022

2. AGENDA ITEMS

3. FORMER AGENDA ITEMS

4. ADJOURNMENT

Prepared and posted this 16th day of December, 2022. Mailed to the Box Elder News Journal and the Leader on the 16th of December, 2022. 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, appearing to read "Marla R. Young". The signature is fluid and cursive, with the first name "Marla" being the most prominent part.

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.