

**MINUTES  
REDEVELOPMENT AGENCY  
DECEMBER 20, 2023**

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A Special Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 12:32 p.m. on **December 20, 2023**. The following members were present:

Stan Summers	Chairman
Boyd Bingham	Member
Lee Perry	Member
Marla Young	Clerk

The meeting was called to order by Chairman Summers.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2023 AND DECEMBER 6, 2023 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER PERRY, SECONDED BY MEMBER BINGHAM AND UNANIMOUSLY CARRIED.**

**ATTACHMENT NO. 1 - AGENDA**

**AGENDA ITEMS**

**Adopt RDA Budget for 2024-Shirlene Larsen**

Auditor Shirlene Larsen explained the budget is the same as last year.

**MOTION:** Member Perry made a motion to approve the 2024 RDA Budget. 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.

**Appointments to the Economic Development Board-Shawn Milne**

Shawn Milne of Bear River Association of Governments explained the Economic Development Board and how there needs to be an appointed advisory board to receive funding through grants. He gave some suggestions on who should be appointed to reconstitute the board. Member Bingham stated he would like time to look at the recommendations.

**ADJOURNMENT**


A motion was made by Member Bingham to adjourn. Member Perry seconded the motion, and the meeting adjourned at 12:47 p.m.

**ADOPTED AND APPROVED** in regular RDA session this 14th day of August 2024.

  
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Stan Summers, Chairman  
*Lee Perry*

ATTEST:



  
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Marla R. Young, Clerk



**REDEVELOPMENT AGENCY MEETING**  
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302  
Wednesday, December 20, 2023 at 11:30 AM

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**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 20, 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 October 18, 2023 and December 6, 2023

**2. AGENDA ITEMS**

- A. Adopt RDA Budget for 2024-Shirlene Larsen
- B. Appointments to the Economic Development Board-Shawn Milne

**3. ADJOURNMENT**

Prepared and posted this 15th day of December, 2023. Mailed to the Box Elder News Journal and the Leader on the 15th 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 11:30 a.m.

A handwritten signature in black ink, appearing to read '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.