

**MINUTES  
REDEVELOPMENT AGENCY  
NOVEMBER 19, 2024**

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A Regular Session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 11:55 a.m. on **November 19, 2024**. The following members were present:

Lee Perry	Chairman
Boyd Bingham	Member (Via Telephone)
Stan Summers	Member
Marla Young	Clerk

The meeting was called to order by Chairman Perry.

**APPROVAL OF MINUTES**

**THE MINUTES OF THE REGULAR MEETING OF OCTOBER 23, 2024 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER SUMMERS, SECONDED BY MEMBER BINGHAM AND UNANIMOUSLY CARRIED.**

**ATTACHMENT NO. 1 - AGENDA**

Chairman Perry stated they need a motion to approve the 2025 Tentative Budget.

**MOTION:** Member Summers made a motion to adopt the 2025 Tentative Budget. The motion was seconded by Member Bingham and unanimously carried on a roll call vote of Chairman Perry voting Yea, Member Bingham voting Yea, and Member Summers voting Yea.

**Public Hearing for 2025 RDA Tentative Budget-Shirlene Larsen**

Auditor Shirlene Larsen stated nothing has been changed on the RDA Tentative budget for 2025.

Chairman Perry opened the public hearing.


There was no public comment.

**MOTION:** Member Summers made a motion to close the public hearing. The motion was seconded by Member Bingham and the hearing was closed.

**ADJOURNMENT**

A motion was made by Member Bingham to adjourn. Member Summers seconded the motion, and the meeting adjourned at 12:05 p.m.

**ADOPTED AND APPROVED** in regular RDA session this 4th day of December 2024.

  
\_\_\_\_\_  
Lee Perry, Chairman



ATTEST:

  
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Marla R. Young, Clerk



**REDEVELOPMENT AGENCY MEETING**  
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302  
Tuesday, November 19, 2024 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 Tuesday November 19, 2024 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 October 23, 2024

**2. AGENDA ITEMS**

- A. Public Hearing for 2025 RDA Tentative Budget-Shirlene Larsen

**3. ADJOURNMENT**

Prepared and posted this 15th day of November, 2024. Mailed to the Box Elder News Journal and the Leader on the 15th of November, 2024. 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 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.