

**REDEVELOPMENT AGENCY MINUTES**  
**JANUARY 27, 2016**

The Redevelopment Agency held a meeting on Wednesday January 27, 2016, at 5:45 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

**MEMBERS PRESENT:** Chair Ron Adams; Secretary Paul Cozzens; Members: Terri Hartley; Craig Isom; Fred Rowley; Maile Wilson.

**STAFF PRESENT:** City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Police Chief Robert D. Allinson; Fire Marshal Mike Shurtz; Economic Development Director Danny Stewart.

**OTHERS PRESENT:** Keith Gilbert, Corey Baumgartner, Trenton Bolster, Chelsey Hansen, Douglas Hansen, Brent Drew, Tom Jett, Carson Braegger.

**APPROVAL OF MINUTES DATED JANUARY 6 & 13, 2016:**

Councilmember Isom moved to approve the minutes dated January 6 & 13, 2016; second by Mayor Wilson; vote unanimous.

**CONSIDER REFERRING AN EXTENSION OF THE PORT 15 ECONOMIC DEVELOPMENT PROJECT AREA TO THE TAXING ENTITY COMMITTEE:**

Adams – there is a meeting set up for the Taxing Entity Committee. Rick – we have confirmed a date and time at March 11, 2016 at 3 p.m. We have notified all the Taxing Entities and most have designated their members, those that haven't will do so before March 11<sup>th</sup> meeting. Mayor – they are open, public meetings.

Councilmember Rowley moved to approve referring an extension of the Port 15 Economic Development Project Area to the Taxing Entity Committee; second by Councilmember Hartley; vote unanimous.

**ADJOURN:** Mayor Wilson moved to adjourn at 5:49 p.m.; second by Councilmember Rowley; vote unanimous.

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Renon Savage, CMC  
City Recorder