

REDEVELOPMENT AGENCY MINUTES
JULY 13, 2016

The Redevelopment Agency held a meeting on Wednesday July 13, 2016, at 6:58 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 Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder, Renon Savage; Finance Director Jason Norris; Police Chief Darin Adams; Fire Marshal Mike Shurtz; Economic Development Director Danny Stewart; Public Works Director Ryan Marshall.

OTHERS PRESENT: Jeremiah R. Davis, Kevin L. Davis, Doug Hall, JP Melchior, Sara Johnson, Robert Christian, Jessica Christian, Brad Green, West Harris, Mike Bleak, Jordan Barben, Austin Caldwell, Mitchel Carlson, Martin Romero, Matt Langston, Bill Walley, Kristy DeGraaf, Wayne Hall.

APPROVAL OF MINUTES DATED JUNE 15 & 22, 2016: Rowley moved to approve the minutes of June 12 & 22, 2016; second by Hartley; vote unanimous.

CONSIDER APPROVAL OF CONTRACTOR FOR THE LIN'S EXPANSION.

KIT WAREHAM: Bill Walley, Associated Foods – we met today, Ron, Kit, Paul and the Mayor. We talked about the bids. I sent information to Kit Monday, we had 3 bidders, R&O, Zwick, and Horne, and Horne was the lowest, R&O highest. We have had time to run through the information with Horne and are prepared to present them as the low bidder. Timing is of the essence to make it happen for them.

Cozzens – where did we end on the parking lot? Paul – we will meet with Steve Miner and he will have information and meet with us on Friday and talk about the options the RDA has and what Associated Food has. Mayor – once we have that meeting and get some options, Steve Miner can make decisions. Bill – when we put the bid together we forecasted \$1.90 a square foot and it came in \$2.70 a square foot. Horne is from Salt Lake. They have done several projects, 6 in the last 2 years and have not missed a date or increased costs. I talked with Gary them and said they have to honor the bid, he said they are good.

Rowley moved to approve the contract with for the Lin's expansion; second by Isom; vote unanimous.

Mayor – there could be another amendment to the original agreement if anything changes with the parking lot.

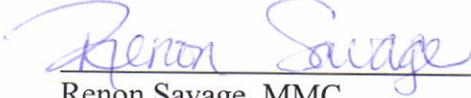
CONSIDER RESOLUTION TO APPROVE THE INITIATION OF A NEW COMMUNITY REINVESTMENT AGENCY (CRA) PROJECT AREA.

DECORWORX/DANNY STEWART: Danny – do you have questions. Rowley – this is just for that parcel. We talked about a big thing. Paul – we are not doing a specific project area; the new statute says you start with a study area. Within that if the RDA finds a project area they want to pursue we can do smaller project areas and this would include Decorworx as a project area.

Mayor Wilson moved to approve the resolution for the initiation of a new community reinvestment agency project area; second by Hartley; vote as follows:

AYE	-	5
NAY	-	0
ABSTAINED	-	0

ADJOURN: Rowley moved to adjourn at 7:08 p.m.; second by Isom; vote unanimous.



Renon Savage, MMC
City Recorder