

**REDEVELOPMENT AGENCY WORK MINUTES**  
**JANUARY 22, 2020**

The Redevelopment Agency held a meeting on Wednesday January 22, 2020, at 7:25 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, UT.

**MEMBERS PRESENT:** Chair Ron Adams; Members: Maile Wilson-Edwards; Craig Isom; Scott Phillips; Tyler Melling.

**STAFF PRESENT:** City Manager Paul Bittmenn; City Attorney Tyler Romeril; City Engineer Kit Wareham; Finance Director Jason Norris; City Recorder Renon Savage; Police Chief Darin Adams; Fire Chief Mike Phillips; Economic Development Director Danny Steward; Leisure Services Director Ken Neilson; Public Works Director Ryan Marshall.

**OTHERS:**

**PUBLIC HEARING TO CONSIDER REVISIONS TO THE 2019-2020 FY BUDGET. JASON NORRIS:** Jason – fund 57 is RDA. We do a few things in RDA, receipt tax increment revenue and disburse them to taxing entities or developers or companies that have specific tax increments. Both Port 15, GenPak and MSC Aerospace, we make budget estimates, the \$446,323 for Port 15, \$233,868 for GenPak and \$18,512 for MSC Aerospace those are the actual amounts distributed to us from the County. We will now distribute those amounts to the entities.

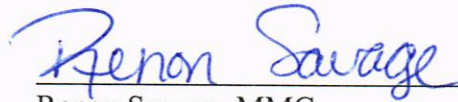
We had two capital projects, the Main Street electrical upgrade and metal grates we are moving forward, and the Christmas lights were in the 2020 budget.

Chairman Adams opened the public hearing.

Paul – did you notice the pay increase to Port 15 because they sold some property and developed some. Port 15, our agreement there is a cap on what we pay back, the revenue source is the property tax, for years it was stagnant, GoEx came in and you can see the increase, you can see that incentive has increased.

There were no further comments. The hearing closed.

**ADJOURN:** Phillips moved to adjourn at 7:28 p.m.; second by Isom; vote unanimous.

  
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Renon Savage, MMC  
City Recorder