# MINUTES REDEVELOPMENT AGENCY AUGUST 14, 2024

A session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 12:00 p.m. on **August 14, 2024.** The following members were present:

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

The meeting was called to order by Member Perry.

#### APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2023 WERE APPROVED AS WRITTEN ON A MOTION BY MEMBER SUMMERS, SECONDED BY MEMBER BINGHAM AND UNANIMOUSLY CARRIED.

#### ATTACHMENT NO. 1 - AGENDA

# Appoint 2024 RDA Chairman

**MOTION:** Member Bingham made a motion to appoint Member Perry as the 2024 RDA Chairman. The motion was seconded by Member Summers and unanimously carried on a roll call vote of Member Perry voting Yea, Member Bingham voting Yea, and Member Summers voting Yea.

# Report on how the Housing Affordability Increments Have Been Spent by BRAG and Guidance on how to use the Remaining Balance-Brian Carver

Brian Carver of Bear River Association of Governments gave the members an internal memo with details of revenues and expenses. He explained the history of BRAG and the programs regarding housing affordability. He gave statistics on emergency home repairs, mortgage payment assistance, and affordable housing planning. He said they work closely with the county and distribute funds as the county asks.

#### **ADJOURNMENT**

A motion was made by Member Bingham to adjourn. Member Summers seconded the motion, and the meeting adjourned at 12:07 p.m.

ADOPTED AND APPROVED in regular RDA session this 18th day of September 2024.

Lee Perry, Chairman

ATTEST:

Marla R. Young, Clork



## REDEVELOPMENT AGENCY MEETING

Commission Chambers, 01 South Main Street, Brigham City, Utah 84302 Wednesday, August 14, 2024 at 11:30 AM

## **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 August 14, 2024 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 December 20, 2023.

#### 2. AGENDA ITEMS

- A. Appoint 2024 RDA Chairman
- B. Report on how the Housing Affordability Increments Have Been Spent by BRAG and Guidance on how to use the Remaining Balance-Brian Carver

#### 3. ADJOURNMENT

Prepared and posted this 9th day of August, 2024. Mailed to the Box Elder News Journal and the Leader on the 9th of August, 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.

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.