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**Minutes of the North Logan City
Redevelopment Agency Meeting
Held on October 16, 2013
At the North Logan City Library, North Logan, Utah**

Nancy Potter made a motion to open the RDA meeting. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson voting in favor.

The meeting was called to order by Mayor Lloyd Berentzen at 9:09 p.m.

Agency members present were: Nancy Potter, Damon Cann, John Bailey and Kristen Anderson. (Roger Anderson was excused).

Others present were: Richard Marlowe, Kim W. Hawkes, Jordan Oldham, Jake Young, Bob Wright, Russell Goodwin, Allen Kartchner, Jay Stocking, John Powell, Braden Carroll, Bryce Law, Justin Lee, Braiden Berish, Grayson Pitcher, Kyle Bland, Liam Ormend, Jon Keller, Deanna E. Fry, Brent Nyman, Dan Nelson, Lydia Embry, Alan Luce, Dianna Cannell, Cordell Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

Adoption of Agenda

Nancy Potter made a motion to adopt the agenda as presented. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson voting in favor.

New Business

Consider approval of a disbursement from the RDA Fund. Being considered is a disbursement for blight mitigation on Airport Road.

Jeff Jorgensen explained the situation with the blight at Brent Allen's Automotive; and explained the reason for funding this now. He said he recommend this disbursement be approved, and that it needs to be contingent upon holding a public hearing, as this will change the RDA budget.

Jeff addressed various questions of the council and explained the situation further.

John Bailey made a motion to approve the disbursement of funds as presented. Damon Cann seconded the motion. A vote was called and the motion passed with Kristen Anderson, Damon Cann, John Bailey voting in favor and Nancy Potter voting against.

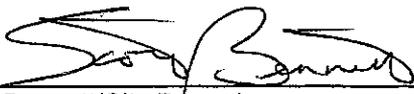
Damon Cann made a motion to adjourn the meeting. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson voting in favor.

The meeting adjourned at: 9:14 p.m.

Approved by Redevelopment Agency: November 6, 2013

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder