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**Minutes of the North Logan City  
Redevelopment Agency Meeting  
Held on November 20, 2013  
At the North Logan City Library, North Logan, Utah**

*Damon Cann made a motion to move out of the regular portion of the City Council meeting and convene a meeting of the North Logan Redevelopment Agency. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

The meeting was called to order by Mayor Lloyd Berentzen at 6:40 p.m.

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

Others present were: Mitch Watkins, Russell Goodwin, Holly Purcell, Deanne E. Fry, Cameron Doyle, SherylN Doyle, Jon Keller, Craig Wyatt, Mark Stewart, Kim Hawkes, Cordell Batt, Lydia Embry, Alan Luce 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, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

**Approval and Follow-up of Minutes of November 6, 2013 RDA Meeting Minutes.**

Approved as presented during November 20, 2013 City Council Meeting

**New Business**

**Redevelopment Agency Session - Conduct a session of the North Logan Redevelopment Agency to adopt the RDA budget to allow some planned disbursements.**

Mayor Berentzen briefly explained the item. Jeff explained some of the current disbursements and addressed the council's various questions.

*Nancy Potter made a motion to adopt RDA resolution 13-04. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann and Nancy Potter voting in favor.*

*Damon Cann made a motion to adjourn the RDA meeting and return to the regular portion of the City Council meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

The meeting adjourned at: 6:44 p.m.

Approved by Redevelopment Agency: December 18, 2013

Transcribed by Marie Wilhelm

Recorded by

  
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Scott Bennett/City Recorder