



Voice Vote:

Beverly	Yes
Kindred	Yes
McConnell	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes

**February 23, 2017.** Director McConnell moved to approve these minutes.

MOTION: Johnny McConnell

SECOND: Portia Mila

Voice Vote:

Beverly	Yes
Kindred	Yes
McConnell	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes

Director Kindred moved to adjourn to closed meeting pursuant to Utah Code Annotated, 1953, as amended, Sec. 52-4-204, Sec. 52-4-205 (1) (d) and (e), et seq. for the following purposes: Strategy Session to discuss the sale, purchase, exchange or lease of real property.

MOTION: Mark Kindred

SECOND: Sharla Beverly

Roll Call Vote:

Beverly	Yes
Kindred	Yes
McConnell	Yes
Mila	Yes
Pender	Yes
Rapp	Yes
Siwik	Yes

Closed meeting ended at 7:54 p.m. Board members returned to the Council Chambers.

In accordance with U.C.A. Section 52-4-206, 1953, as amended by Chapter 180, Laws of Utah, 1987, as amended, a recording was made of the Closed Meeting held to discuss the sale, purchase, exchange or lease of real property. Such recordings are protected records under Title 63, Chapter 2, Government Records Access and Management Act.

Director Beverly moved to adjourn.

MOTION: Sharla Beverly

SECOND: Portia Mila

Voice Vote:

Beverly Yes

Kindred Yes

McConnell Yes

Mila Yes

Pender Yes

Rapp Yes

Siwik Yes

Redevelopment Agency adjourned at 7:55 p.m.

  
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Kevin D. Rapp, RDA Chair

  
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Craig D. Burton, RDA Secretary

