



REDEVELOPMENT AGENCY MEETING
Commission Chambers, 01 South Main Street, Brigham City, Utah 84302
Wednesday, February 02, 2022 at 5:00 PM

AGENDA

MINUTES
REDEVELOPMENT AGENCY
FEBRUARY 02, 2022

A session of the Redevelopment Agency met at the Historic County Courthouse, 1 South Main Street in Brigham City, Utah at 5:20 p.m. on **FEBRUARY 02, 2022**. The following members were present:

Stan Summers	Chairman
Jeff Scott	Member
Jeff Hadfield	Member
Marla Young	Clerk

The meeting was called to order by Chairman Summers.

APPROVAL OF MINUTES

THE MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY ON DECEMBER 15, 2021 AND JANUARY 19, 2022 WERE APPROVED ON A MOTION BY MEMBER SCOTT, SECONDED BY MEMBER HADFIELD AND UNANIMOUSLY CARRIED

ATTACHMENT NO. 1 - AGENDA

Appoint 2022 RDA Chairman - Commissioners

MOTION: Member Hadfield made a motion to appoint Member Scott as the RDA Chairman for 2022. The motion was seconded by Member Scott and unanimously carried.

Chairman Scott conducted the remainder of the meeting.

Resolution #22-06 Approving the Amended Rocket Solar Plan - Stuart Clason

Megan Whitely on behalf of DE Shaw Renewable Investments gave an update on the Rocket Solar and Steel Solar projects. She explained they are adding in additional project areas within the first plans and updating the budgets.

Stuart Clason of UAC explained the order and process of approving the resolutions.

MOTION: Member Hadfield made a motion to approve RDA Resolution #22-06 approving the Amended Rocket Solar Plan. The motion was seconded by Member Summers and unanimously carried.

ATTACHMENT NO. 2 - RDA RESOLUTION #22-06

Resolution #22-02 Approving the Amended Steel Solar Plan - Stuart Clason

MOTION: Member Summers made a motion to approve RDA Resolution #22-02 approving the Amended Steel Solar Plan. The motion was seconded by Member Hadfield and unanimously carried.

ATTACHMENT NO. 3 - RDA RESOLUTION #22-02

Resolution #22-08 Approving the Amended Rocket Solar Budget - Stuart Clason

MOTION: Member Hadfield made a motion to approve RDA Resolution #22-08 approving the Amended Rocket Solar Budget. The motion was seconded by Member Summers and unanimously carried.

ATTACHMENT NO. 4 - RDA RESOLUTION #22-08

Resolution #22-03 Approving the Amended Steel Solar Budget - Stuart Clason

MOTION: Member Summers made a motion to approve RDA Resolution #22-03 approving the Amended Steel Solar Budget. The motion was seconded by Member Hadfield and unanimously carried.

ATTACHMENT NO. 5 - RDA RESOLUTION #22-03

Resolution #22-07 Approving the Amended Participation Agreement for the Rocket Solar CRA - Stuart Clason

MOTION: Member Hadfield made a motion to approve RDA Resolution #22-07 approving the Amended Participation Agreement for the Rocket Solar CRA. The motion was seconded by Member Summers and unanimously carried.

ATTACHMENT NO. 6 - RDA RESOLUTION #22-07

Resolution #22-05 Approving the Amended Participation Agreement for the Steel Solar CRA - Stuart Clason

MOTION: Member Summers made a motion to approve RDA Resolution #22-05 approving the Amended Participation Agreement for the Steel Solar CRA. The motion was seconded by Member Hadfield and unanimously carried.

ATTACHMENT NO. 7 - RDA RESOLUTION #22-05

Resolution #22-09 Approving Participation Agreement for Rocket Solar II within the Rocket Solar CRA - Stuart Clason

MOTION: Member Hadfield made a motion to approve RDA Resolution #22-09 approving the Participation Agreement for Rocket Solar II within the Rocket Solar CRA. The motion was seconded by Member Summers and unanimously carried.

ATTACHMENT NO. 8 - RDA RESOLUTION #22-09

Resolution #22-04 Approving Participation Agreement for Steel Solar II within the Steel Solar CRA - Stuart Clason

MOTION: Member Summers made a motion to approve RDA Resolution #22-04 approving the Participation Agreement for Steel Solar II within the Steel Solar CRA. The motion was seconded by Member Hadfield and unanimously carried.

ATTACHMENT NO. 9 - RDA RESOLUTION #22-04

ADJOURNMENT

A motion was made by Member Hadfield to adjourn. Member Summers seconded the motion, and the meeting adjourned at 5:29 p.m.

ADOPTED AND APPROVED in regular RDA session this 16th day of February 2022.

Jeff Scott, Chairman

ATTEST:

Marla R. Young, Clerk