

Minutes of the
Redevelopment Agency of Bountiful City
Bountiful City Council Chambers
April 8, 2014, 8:30 p.m.

Present:	Acting Chairman	John Marc Knight
	Board Members	Richard Higginson, Beth Holbrook, John Pitt, Kendalyn Harris
	Assistant City Manager	Galen Rasmussen
	City Attorney/RDA Director	Russell Mahan
	City Engineer	Paul Rowland
	City Recorder	Kim Coleman

Official Notice of this meeting has been given by posting a written notice in an agenda posted at City Hall and on the Bountiful City and Utah Public Notice websites, and providing copies to the following newspapers of general circulation: Davis County Clipper and the Standard Examiner.

Welcome

1. Acting Chairman John Marc Knight called the meeting to order at 8:30 p.m. and welcomed those present.

Agenda Items

2. Consider approval of minutes for June 11, 2013, and November 19, 2013.

Board Member Richard Higginson made a motion to approve the minutes for June 11, 2013, and for November 19, 2013. Board Member Beth Holbrook seconded the motion. Board Members Knight, Higginson, Holbrook, Pitt and Harris voted “aye.”

3. Consider purchase of the Redcon Building at 90 North Main in Bountiful;, Utah, for \$1,200,000 as a home for the Bountiful Davis Arts Center.

City Attorney / Acting RDA Director Russell Mahan presented the Commercial Real Estate Purchase Contract whereby the Bountiful RDA would purchase the Redcon building at 90 North Main, and a nearby parking lot, for \$1,200,000. This building will then be made ready as the permanent home of the Bountiful Davis Arts Center. After discussion, Board Member Higginson made a motion to approve the contract and the purchase. Board Member Holbrook seconded the motion. Board Members Knight, Higginson, Holbrook, Pitt and Harris voted “aye.”

4. Consider amending the 2002 Land Lease and Sale Agreement with Mike MacDonald and the Mazda dealership at 2815 South Main in Bountiful to allow substitute performances in paragraph 5.

City Attorney / Acting RDA Director Russell Mahan presented the Amendment to the Land Lease and Sale Agreements entered into with MacDonald-Christensen LLC in 2002. The purpose of the Amendment is to accept substitute performance on two items, namely, that a second 5,000 square foot building associated with the Mazda dealership would be permitted for the same building originally to be associated with a Lincoln-Mercury dealership, and that the "Classic Rink Property" be incorporated into the Mazda dealership rather than the Lincoln-Mercury dealership. After discussion, Board Member Higginson made a motion to approve the Amendment to the Lease & Sales Agreements. Board Member Holbrook seconded the motion. Board Members Knight, Higginson, Holbrook, Pitt and Harris voted "aye."

5. RDA Director's report. Russell Mahan explained that a new Planning and RDA Director will begin work for the City on April 21st.

Board Member Holbrook made a motion to adjourn, which was seconded by Board Member Higginson. Board Members Knight, Higginson, Holbrook, Pitt and Harris voted "aye." The meeting adjourned at 8:45 p.m.