

**MINUTES OF MORGAN CITY
REDEVELOPMENT AGENCY
MEETING**

AUGUST 22, 2023; 8:54 P.M.

**CHAIR AND BOARDMEMBERS
PRESENT:**

Chair Steve Gale, Tony London, Eric Turner, Jeff Wardell, Jeffery Richins, and Dave Alexander

STAFF PRESENT IN-PERSON:

Ty Bailey, City Manager; Denise Woods, Agency Secretary

EXCUSED:

Gary Crane, City Attorney

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Chair, Steve Gale.

APPROVAL OF MEETING AGENDA

MOTION: Boardmember London moved to approve the agenda.

SECOND: Boardmember Richins

Vote was 5 ayes; Motion passed unanimously to approve the agenda.

MINUTES

MOTION: Boardmember Alexander moved to approve the following:
Minutes of the Morgan City Redevelopment Agency Meeting – May 9, 2023;
and
Minutes of the Morgan City Redevelopment Agency Meeting – August 8, 2023.

SECOND: Boardmember London

Vote was 5 ayes; Motion passed unanimously to approve the minutes as written.

CLOSED SESSION

MOTION: Boardmember Richins moved to go into a closed session at 8:55 p.m. for the purpose of discussing the purchase, exchange, or lease of real property, including any form of a water right or water shares.

SECOND: Boardmember Wardell

Vote was 5 ayes; Motion passed to go into closed session.

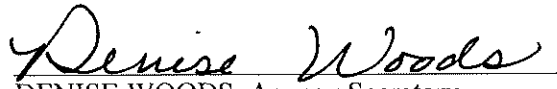
PRESENT: Steve Gale, Mayor, Ty Bailey, City Manager, Boardmembers Richins, Wardell, Turner, Alexander and London; Denise Woods, Agency Secretary

MOTION: Boardmember Turner moved to open the meeting at 9:54 p.m.

SECOND: Boardmember London

Vote was 5 ayes; Motion passed unanimously to come out of closed session.

This meeting was adjourned at 9:55 p.m.


DENISE WOODS, Agency Secretary


TONY LONDON, Chair Pro Tem

These minutes were approved at the November 14, 2023 meeting.

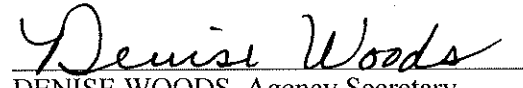
SWORN STATEMENT

The undersigned hereby swears and affirms, pursuant to Section 52-4-205(1) of the Utah Code Annotated, that the sole purpose for the closed session of the Morgan City Council on the **22nd day of August, 2023**, was to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

Dated this 22nd day of August, 2023.


TONY LONDON, Chair Pro Tem

ATTEST:


DENISE WOODS, Agency Secretary