

**MINUTES OF MORGAN CITY  
REDEVELOPMENT AGENCY  
MEETING**

**AUGUST 8, 2023; 6:45 P.M.**

**CHAIR AND BOARD MEMBERS  
PRESENT:**

**Chair Steve Gale, Tony London, Eric Turner, and  
Dave Alexander**

**STAFF PRESENT IN-PERSON:**

**Ty Bailey, City Manager; Denise Woods, Agency  
Secretary**

**STAFF PRESENT ELECTRONICALLY:**

**Gary Crane, City Attorney**

**EXCUSED:**

**Jeff Wardell and Jeffery Richins**

**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](http://morgancityut.org).**

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

**APPROVAL OF MEETING AGENDA**

**MOTION:** Board Member Alexander moved to approve the agenda.

**SECOND:** Board Member London

Vote was 3 ayes; Motion passed unanimously to approve the agenda; Board Member Wardell and Board Member Richins were absent.

**PUBLIC HEARING**

**A. ADOPTION OF THE 2023 – 2024 FISCAL YEAR BUDGET BEGINNING JULY 1, 2023  
AND ENDING JUNE 30, 2024 FOR THE MORGAN CITY REDEVELOPMENT AGENCY  
– RESOLUTION R23-26**

**MOTION:** Board Member Alexander moved to open the public hearing.

**SECOND:** Board Member Turner

**Discussion on the Motion:** No discussion.

Vote was 3 ayes; Motion passed unanimously to open the public hearing to discuss the 2023 – 2024 fiscal year budget beginning July 1, 2023 and ending June 30, 2024 for the Morgan City Redevelopment Agency; Board Member Wardell and Board Member Richins were absent;

**Public Comments:** No public comment.

**MOTION:** Board Member Alexander moved to close the public hearing.

**SECOND:** Board Member Turner

**Discussion on the Motion:** No discussion.

Vote was 3 ayes; Motion passed unanimously to close the public hearing regarding the 2023 – 2024 fiscal year budget for the Morgan City Redevelopment Agency; Board Member Wardell and Board Member Richins were absent;

**ADOPTION OF THE 2023 – 2024 FISCAL YEAR BUDGET BEGINNING JULY 1, 2023 AND  
ENDING JUNE 30, 2024 FOR THE MORGAN CITY REDEVELOPMENT AGENCY -  
RESOLUTION R23-26**

Ty Bailey, City Manager, stated there were no changes in the budget for the Morgan City Redevelopment Agency since the tentative budget was approved in June. He explained there were some problems with what the City received from the County on RDA funds this year so there would be an amended budget to correct those amounts. He stated when the Redevelopment Agency was renewed the terms were renegotiated to a 75% / 25% split and the RDA would receive more money.

**MOTION:** Board Member Alexander moved to adopt Resolution R23-26 – A resolution adopting the 2023 – 2024 fiscal year budget beginning July 1, 2023 and ending June 30, 2024 for the Morgan City Redevelopment Agency.

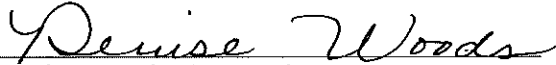
**SECOND:** Board Member Turner

**DISCUSSION ON THE MOTION:** No discussion.

**ROLL CALL VOTE:** Jeffery Richins – absent  
Jeff Wardell – absent  
Tony London – aye  
Eric Turner – aye  
Dave Alexander - aye

Vote was 3 ayes; Motion passed unanimously to adopt Resolution R23-26 – A resolution adopting the 2023 – 2024 fiscal year budget beginning July 1, 2023 and ending June 30, 2024 for the Morgan City Redevelopment Agency; Board Member Wardell and Board Member Richins were absent.

This meeting was adjourned at 6:48 p.m.

  
Denise Woods, Agency Secretary

  
STEVE GALE, Chair

These minutes were approved at the August 22, 2023 meeting.