



**PARK CITY REDEVELOPMENT AGENCY MINUTES
SUMMIT COUNTY, UTAH
JANUARY 9, 2014**

I. ROLL CALL Chairman Jack Thomas called the regular meeting of the Redevelopment Agency to order at the Marsac Municipal Building on Thursday, January 9, 2014. Members in attendance were Jack Thomas, Andy Beerman, Tim Henney, Liza Simpson, Dick Peek and Cindy Matsumoto. Staff present were Diane Foster, Executive Director; Mark Harrington, City Attorney, Matt Dias, Assistant Executive Director; Marci Heil, Secretary

II. PUBLIC INPUT- None

III. MINUTES OF MEETING FOR JUNE 20, 2013, NOVEMBER 14, 2013 and DECEMBER 12, 2013

Board member Peek moved to approve the minutes from the June 20, 2013, November 14, 2013 and December 12, 2013 meetings.

**Board member Beerman seconded
Approved unanimously**

IV. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2014 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

Board member Simpson moved to approve a resolution establishing a regular meeting date, time, and location for 2014 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

**Board member Peek seconded
Approved unanimously**

V. ADJOURNMENT INTO MBA

Board member Simpson moved to adjourn the RDA meeting.

**Board member Matsumoto seconded
Approved unanimously**