

Minutes of the Special Meeting of the Daggett County Commission/Redevelopment Agency Board, Thursday, December 18, 2014. All Commissioners were present. Vicky McKee, County Clerk, was present as board secretary. The meeting was called to order at 1:00 P.M. by Mrs. Perry, Board Chair. The purpose of the meeting was for discussion of the proposal for real property in Dutch John submitted by John Morton.

Motion by Mr. Steglich to go into Closed Session and In & Out of Redevelopment Agency. Seconded by Mr. Blanchard, all in favor.

Also present were Brian Raymond.

Those present for the Closed Session were: Brian Raymond, Commissioners Blanchard, Steglich and Perry. Mrs. McKee was excused during the Closed Session.

The regular meeting reconvened at 1:55 P.M. With nothing further, the meeting adjourned at the same time.

/s/ Vicky McKee

/s/ Karen Perry

/s/ Jerry Steglich

/s/ Warren Blanchard