

**MINUTES OF THE MEETING OF
THE REDEVELOPMENT AGENCY
OF LAYTON CITY**

AUGUST 3, 2017 – 3:30 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

**CHAIRMAN BOB STEVENSON, VICE
CHAIRMAN BRUCE DAVIS, EXECUTIVE
DIRECTOR ALEX JENSEN, JOYCE BROWN,
TOM DAY, SCOTT FREITAG AND JOY PETRO**

STAFF PRESENT:

**GARY CRANE, KENT ANDERSEN, BILL
WRIGHT, TIM WATKINS, DAVID PRICE, ALLEN
SWANSON AND SECRETARY, KIM READ**

The meeting was held in the Council Chambers of the Layton City Center.

Chairman Stevenson opened the meeting.

MINUTES:

Boardmember Davis moved to approve the minutes of June 1, 2017, as written. Boardmember Day seconded the motion, which passed unanimously.

AGENDA:

**ACCEPTING A QUIT-CLAIM DEED FROM LAYTON CITY CORPORATION – RDA
RESOLUTION 17-04 – APPROXIMATELY 305 EAST ANTELOPE DRIVE**

Kent Andersen, Economic Development, explained approval of the Resolution would authorize the RDA's acceptance of a Quit Claim Deed from Layton City, accepting the parcels of property located at approximately 305 East Antelope Drive.

MOTION: Boardmember Feitag moved to approve RDA Resolution 17-04 accepting a Quit-Claim Deed from Layton City Corporation for property located at approximately 305 East Antelope Drive. Boardmember Davis seconded the motion, which passed unanimously.

The meeting adjourned at 4:15 p.m.

Kimberly S Read, Secretary