

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

JANUARY 4, 2018 – 5:34 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

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

ABSENT:

SCOTT FREITAG

STAFF PRESENT:

**GARY CRANE, KENT ANDERSEN, BILL
WRIGHT, TIM WATKINS, TERRY COBURN,
STEVE JACKSON, DAVID PRICE AND
SECRETARY, KIM READ**

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

Chairman Stevenson opened the meeting.

MINUTES:

Boardmember Brown moved to approve the minutes of August 3, 2017, as written. Boardmember Petro seconded the motion, which passed unanimously. **Boardmember Freitag was not present for the vote.**

AGENDA:

ELECTION OF VICE-CHAIRPERSON

Chairman Stevenson said a Vice Chairperson needed to be elected.

MOTION: Boardmember Brown moved to elect Bruce Davis as Vice Chairperson of the Redevelopment Agency. Boardmember Day seconded the motion, which passed unanimously. **Boardmember Freitag was not present for the vote.**

**APPROVAL OF RDA RESOLUTION 18-01 AUTHORIZING A PARTICIPATION AGREEMENT
BETWEEN THE REDEVELOPMENT AGENCY (RDA) OF LAYTON CITY AND F.M. WINKEL
FAMILY, LLC**

Kent Andersen, Economic Development, explained the Resolution would authorize the participation agreement with the Winkel family. The agreement would allow for the purchase of property currently occupied by Bill's Comfort Systems, approximately .70 acres. He shared a visual illustration identifying the location of the property and reviewed the history associated with purchasing the surrounding parcels. He reviewed the stipulations identified in the agreement. He reported an amendment to the agreement had been recommended and distributed a handout which identified the change on page 6 of 15, 2.4.1 – Building Use and Demolition. He explained the amendment tied the demolition of the building to that of the Tom Randall Distributing structures, which would be required to take place within seven years.

MOTION: Boardmember Davis moved to approve RDA Resolution 18-01 authorizing a participation agreement with the amendment between the Redevelopment Agency (RDA) of Layton City and F.M. Winkel Family, LLC. Boardmember Brown seconded the motion, which passed unanimously. **Boardmember Freitag was not present for the vote.**

**APPROVAL OF RDA RESOLUTION 18-02 AUTHORIZING A RELOCATION AGREEMENT
BETWEEN THE REDEVELOPMENT AGENCY (RDA) OF LAYTON CITY AND BOOTHE
FAMILY TRUST**

Mr. Andersen explained this agreement was specific to the relocation of Bill's Comfort Systems along Antelope Drive and Fort Lane and reviewed specifics of the agreement. He distributed a handout which reflected the address specific to the participant.

Boardmember Day requested clarification specific to the original RDA area plan which spoke directly to the relocation of businesses. Mr. Andersen responded this property was originally owned by the City and not the RDA; therefore, RDA funds weren't used to acquire the property. He added the City donated the parcel to the RDA. Gary Crane, City Attorney, emphasized RDA funds weren't used to acquire the property and clarified the transaction was for an exchange of property. He added the property was purchased years ago with funds recognized in the General Fund.

Mr. Crane indicated Staff would further explore language in the RDA area plans.

MOTION: Boardmember Brown moved to approve RDA Resolution 18-02 authorizing a relocation agreement between the Redevelopment Agency (RDA) of Layton City and Boothe Family Trust with the noted address change. Boardmember Davis seconded the motion, which passed unanimously. **Boardmember Freitag was not present for the vote.**

The meeting adjourned at 5:46 p.m.

Kimberly S Read, Secretary