

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

JUNE 21, 2018 – 5:35 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:

**STEVE GARSIDE, TIM WATKINS, LON
CROWELL, TRACY PROBERT, VICKI WEITZEL,
TERRY COBURN, STEVE JACKSON, KEVIN
WARD, DOUG BITTON, DAVID PRICE,
MICHELLE HOWARD 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 Davis moved to approve the minutes of April 5, 2018, as written. Boardmember Day seconded the motion, which passed unanimously. **Boardmember Petro was not present for the vote.**

AGENDA:

**AMEND THE REDEVELOPMENT AGENCY (RDA) BUDGET FOR FISCAL YEAR 2017-2018 –
RDA RESOLUTION 18-05**

Tracy Probert, Finance Director, reviewed the budget amendments with the Board:

- \$425,000 specific to the Redevelopment Area Fund for the Downtown/South Main Project Area (Winkel agreement)
- \$31,261.00 Economic Development Area Fund for Tax Increment Agreement for KIHOMAC

He asked if the Board had any questions and there were none.

Chairman Stevenson opened the public hearing 5:37 p.m.

There were no public comments.

MOTION: Boardmember Davis moved to close the public hearing at 5:37 p.m. and approve the budget amendments to the RDA Budget for Fiscal Year 2017-2018 RDA Resolution 18-05 as presented. Boardmember Day seconded the motion, which passed unanimously. **Boardmember Petro was not in attendance.**

**ADOPT THE REDEVELOPMENT AGENCY (RDA) BUDGET FOR FISCAL YEAR 2018-2019 –
RDA RESOLUTION 18-06**

Mr. Probert announced the RDA budget was part of the City's budget as a special revenue fund and reviewed it with the Board.

Boardmember Petro arrived at 5:38 p.m.

Councilmember Freitag indicated he had a question for Bill Wright, Community and Economic Development Director, regarding the progress of projects which could wait until he was present.

Chairman Stevenson opened the public hearing at 5:40 p.m.

There were no comments.

MOTION: Boardmember Brown moved to close the public hearing at 5:40 p.m. and approve the adoption of the RDA Budget for Fiscal Year 2018-2019 – RDA Resolution 18-06 as presented. Boardmember Freitag seconded the motion, which passed unanimously.

The meeting adjourned at 5:41 p.m.

Kimberly S Read, Secretary