

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

MAY 16, 2019; 5:32 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

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

STAFF PRESENT:

**GARY CRANE, CHAD WILKINSON, LON
CROWELL, TIM WATKINS, TRACY PROBERT,
TERRY COBURN, PAUL APPLONIE, WES
ADAMS, STEVE JACKSON, DAVID PRICE, AND
SECRETARY, KIM READ**

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

Chairman Freitag opened the meeting.

AGENDA:

**FIRST ADDENDUM TO THE PARTICIPATION AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF LAYTON CITY AND KIHOMAC – RDA RESOLUTION 19-
03**

Lon Crowell, Community and Economic Development Deputy Director, stated Kihomac was requesting the addition of Dreamland, LLC as a Participant in the Participation Agreement with the RDA. He explained approval of the request would allow Kihomac an opportunity to explore some growth opportunities within the company and its legal counsel had suggested a separation from capital and operations. He clarified everything else within the Agreement would be remain the same. He indicated approval of the addendum would add the new LLC to the Participation Agreement.

Vice-Chair Davis inquired if the change would compromise the City's position in any way and Gary Crane, City Attorney, responded it would not.

Mr. Crowell stated Staff recommended approval of RDA Resolution 19-03.

MOTION: Boardmember Petro moved to approve the first addendum to the participation agreement between the Redevelopment Agency of Layton City and Kihomac, RDA Resolution 19-03. Boardmember Day seconded the motion, which passed unanimously.

The meeting adjourned at 5:34 p.m.

Kimberly S Read, Secretary