

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

JUNE 4, 2020 – 5:30 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

**CHAIRMAN JOY PETRO, VICE CHAIRMAN
CLINT MORRIS, EXECUTIVE DIRECTOR ALEX
JENSEN, BOARDMEMBERS ZACH BLOXHAM,
TOM DAY, DAWN FITZPATRICK, AND DAVE
THOMAS**

STAFF PRESENT:

**GARY CRANE, STEVE GARSIDE, TIM WATKINS,
WESTON APPLONIE, TRACY PROBERT, ALLEN
SWANSON, KEVIN WARD, AND SECRETARY,
KIM READ**

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

Chair Petro opened the meeting.

MINUTES:

Boardmember Fitzpatrick moved to approve the minutes of February 6, 2020, and March 5, 2020, as written. Boardmember Thomas seconded the motion, which passed unanimously.

AGENDA:

**PUBLIC HEARING TO TAKE PUBLIC COMMENT ON THE REDEVELOPMENT AGENCY
(RDA) BUDGET FOR FISCAL YEAR 2020-2021**

Tracy Probert, Finance Director, reviewed the proposed RDA Budget with the Board pointing out the following:

- Personnel Costs
- Capital Projects
- Payback Agreements

He also reviewed the EDA budget with the Board pointing out the following:

- Personnel Costs
- Operational Expenses
- Payback Agreement

Boardmember Day inquired about the projects proposed for the FY 2020-2021 budget year. Mr. Probert mentioned funds had been set aside in a reserve fund for the UTA parking structure. Boardmember Day clarified costs related to the relocation of Bill's Sheet Metal had been included in last year's budget and Mr. Probert responded in the affirmative. Mr. Probert stated there were no identified projects proposed for the 2020-2021 Budget Year and Alex Jensen, Executive Director, clarified the appropriation of funds identified for this purpose would allow for projects if they were deemed necessary to facilitate future development. Mr. Probert explained the benefit of having available funds for future projects due to the time required for noticing.

Councilmember Day asked if there was any news specific to re-development on South Main. Mr. Jensen stated progress was taking place but there was nothing to announce at this time. He informed the Board of possible development opportunities along Main Street north of Gentile Street.

Chair Petro opened the Public Hearing at 5:38 p.m.

There were no public comments.

MOTION: Boardmember Fitzpatrick moved to close the Public Hearing at 5:39 p.m.. Boardmember Thomas seconded the motion, which passed unanimously.

The meeting adjourned at 5:40 p.m.

Kimberly S Read, Secretary