

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

JUNE 18, 2020 – 5:31 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, CHAD WILKINSON, TRACY
PROBERT, ED FRAZIER, TERRY COBURN,
STEPHEN JACKSON, 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 June 4, 2020, as written. Boardmember Thomas seconded the motion, which passed unanimously.

AGENDA:

**ADOPT THE LAYTON CITY REDEVELOPMENT AGENCY BUDGET FOR FISCAL YEAR
2020-2021**

Tracy Probert, Finance Director, reminded the Agency a Public Hearing to accept public comment was held on Thursday, June 4, 2020. He reported no adjustments had been made since that meeting and Staff was recommending approval of the budget. He asked if there were any questions regarding the Fiscal Year 2020-2021 Budget.

Boardmember Day recalled a previous discussion which mentioned possible development opportunities north on Main Street and inquired if those development opportunities would be accessing RDA funds. Alex Jensen, Executive Director, responded he didn't believe a significant amount of RDA funds would be needed and suggested the City might see redevelopment in that area during this Fiscal Year.

MOTION: Boardmember Morris moved to adopt the Layton City Redevelopment Agency Budget for Fiscal Year 2020-2021, Resolution 20-03. Boardmember Day seconded the motion. The motion passed with the following vote: Voting AYE - Boardmember Day, Bloxham, Fitzpatrick, Morris, and Thomas. Voting NO – None.

The meeting adjourned at 5 35: p.m.

Kimberly S Read, Secretary