

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

SEPTEMBER 17, 2020 – 5:32 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

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

EXCUSED:

BOARDMEMBER TOM DAY

STAFF PRESENT:

**GARY CRANE, CHAD WILKINSON, LON
CROWELL, BRANDON RYPIEN, TERRY
COBURN, ASHLEY NIMMO, PAUL APPLONIE,
TRACY PROBERT, ED FRAZIER, AND
SECRETARY, KIM READ**

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

Chair Petro opened the meeting.

MINUTES:

Boardmember Bloxham moved to approve the minutes of June 18, 2020, as written. Boardmember Fitzpatrick seconded the motion, which passed unanimously. **Boardmember Day was not present for the vote.**

AGENDA:

**OFFICIAL REQUEST THAT DAVIS COUNTY INITIATE THE TAX INCREMENT
COLLECTION PERIOD FOR THE ANTELOPE DRIVE COMMUNITY DEVELOPMENT
PROJECT AREA PLAN AND BUDGET, TO BEGIN NO LATER THAN JANUARY 1, 2021 –
RDA RESOLUTION 20-04**

Lon Crowell, Economic Development, explained the letter to Davis County was requesting it initiate the tax collection period for the CDA (Community Development Area) Plan where RC Willey was located. He announced these were typically initiated when the Plan was originally adopted; however, it was the City's desire that this wait until the facility was completed which would create increment. He added this would begin on January 1, 2021. He announced the CDA had a maximum term of 15 years and anticipated the funding would be collected prior to it expiring.

Chair Petro pointed out this CDA was initiated prior to this particular Board being in place and asked if anything needed clarification or if there were any questions.

There were no questions from the Board.

MOTION: Boardmember Morris moved to approve Resolution 20-04, authorizing the Official Request that Davis County Initiate the Tax Increment Collection Period for the Antelope Drive Community Development Project Area Plan and Budget, to Begin no Later than January 1, 2021. Boardmember Thomas seconded the motion, which passed with the following vote: **Voting AYE – Boardmembers Morris, Fitzpatrick, Bloxham, and Thomas.** Boardmember Day was not present for the vote.

The meeting adjourned at 5:35 p.m.

Kimberly S Read, Secretary