

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

DECEMBER 17, 2020 – 5:32 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:

**STEVE GARSIDE, CHAD WILKINSON, LON
CROWELL, TRACY PROBERT, STEPHEN
JACKSON, AND SECRETARY, KIM READ**

PARTICIPATING ELECTRONICALLY: GARY CRANE

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

Chair Petro opened the meeting.

MINUTES:

Boardmember Fitzpatrick moved to approve the minutes of October 1, 2020, as written. Boardmember Bloxham seconded the motion, which passed unanimously.

AGENDA:

**ACCEPTING A QUIT CLAIM DEED FROM LAYTON CITY CORPORATION FOR THE
TRANSFER OF CERTAIN REAL PROPERTY – RDA RESOLUTION 20-06 – LOCATED AT
APPROXIMATELY 29 CHURCH STREET, 150 AND 200 WEST GENTILE STREET**

Lon Crowell, Economic Development, explained the resolution was an acceptance of real property from Layton City to the Redevelopment Agency and emphasized this would also be contingent upon the City Council approving a separate resolution authorizing the transfer of property to the RDA. He reviewed the process required for the transfer of property to the RDA and the steps required by the RDA once conveyance of the property was finalized. He pointed out the benefits of transferring the property to the RDA prior to development and emphasized it allowed greater flexibility during the redevelopment of the property.

He identified the five parcels along Gentile Street and one on Church Street proposed for the transfer and their respective locations and stated the total acreage was 2.96 acres. He announced an appraisal was completed on the parcels which reflected a value of \$2.2 million.

He indicated Staff recommended approval of RDA Resolution 20-06, contingent upon the City Council's approval of Resolution 20-72, accepting the five parcels of real property via Quit Claim deed. He asked if there were any questions. Boardmember Fitzpatrick requested clarification specific to language, "exposure time" reflected in the appraisal. Mr. Crowell believed that language was in reference to comparable properties which had been sold within the previous six months.

MOTION: Boardmember Day moved to approve Resolution 20-06, accepting a Quit Claim Deed from Layton City Corporation for the transfer of certain real property located at approximately 29 Church Street, 150 and 200 West Gentile Street, as presented. Boardmember Morris seconded the motion. **The motion passed with the following vote: Voting AYE – Boardmembers Day, Bloxham, Fitzpatrick, Morris, and Thomas. Voting NO – none.**

The meeting adjourned at 5:40 p.m.

Kimberly S Read, Secretary