

D R A F T

MINUTES OF THE MEETING OF THE REDEVELOPMENT AGENCY OF LAYTON CITY

JUNE 3, 2021 – 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:

**GARY CRANE, LON CROWELL, TRACY
PROBERT, TERRY COBURN, PAUL APPLONIE,
STEPHEN JACKSON, KEVIN WARD, CARSON
CRIDDLE, 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 March 18, 2021, as written. Boardmember Bloxham seconded the motion, which passed unanimously.

AGENDA:

PUBLIC HEARING TO ACCEPT PUBLIC COMMENT ON THE REDEVELOPMENT AGENCY (RDA) BUDGET FOR FISCAL YEAR 2021/2022

Tracy Probert, Finance Director, announced the RDA would be accepting public comment specific to the FY 2021-2022 Budget. He reported no changes were proposed from what had been presented when the tentative budget was presented in May. He recommended the Board open the public hearing and accept public comment.

Chair Petro opened the Public Hearing at 5:34 p.m.

Chair Petro called for public comment.

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There were no public comments.

Boardmember Fitzpatrick requested clarification to the Operations line item specific to expenditures. Lon Crowell, Economic Development, responded the significant increase specific to the current year were costs directly related to the Mid-town Trolley.

Mr. Probert mentioned since no public comments were made during the public hearing the Board could close the public hearing if it so desired.

MOTION: Boardmember Thomas moved to close the Public Hearing at 5:35 p.m. Boardmember Day seconded the motion, which passed unanimously.

The meeting adjourned at 5:36 p.m.

Kimberly S Read, Secretary