

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

JUNE 17, 2021 – 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, CHAD WILKINSON, TRACY
PROBERT, ED FRAZIER, STEPHEN JACKSON,
DAVID PRICE, 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 Bloxham moved to approve the minutes of June 3, 2021, as written. Boardmember Morris seconded the motion, which passed unanimously.

AGENDA:

**PUBLIC HEARING TO ACCEPT COMMENT AND APPROVE AMENDMENTS ON THE
REDEVELOPMENT AGENCY (RDA) BUDGET FOR FISCAL YEAR 2020-2021 – RDA
RESOLUTION 21-03**

Tracy Probert, Finance Director, referred the Board to the Budget Amendments included in the Packet and reviewed the following with the Council:

- Downtown Façade Grant Program – Grant received from Davis County for \$25,000 and City's match of \$25,000
- Davis County Economic Development Grant of \$300,000 for the CDA, (Community Development Area) which was in the RC Willey Development Area, until certain standards had been met by RC Willey. He indicated these funds had been paid to RC Willey, in addition to the interest on those funds returned to Davis County.

He asked if there were any questions and there were none.

Chair Petro opened the Public Hearing at 5:32 p.m.

Chair Petro called for public comment.

There were no public comments.

MOTION: Boardmember Thomas moved to close the Public Hearing at 5:34 p.m. and Boardmember Fitzpatrick moved to approve RDA Resolution 21-03, amendments to the Redevelopment Agency (RDA) Budget for Fiscal Year 2020-2021. Boardmember Bloxham seconded the motion, which passed with the following vote: **Voting AYE – Boardmembers Fitzpatrick, Thomas, Day, Bloxham, and Morris. Voting NO – None.**

ADOPT THE BUDGET FOR FISCAL YEAR 2021-2022 – RDA RESOLUTION 21-02

Mr. Probert presented the agenda item and explained the RDA Budget consisted of three components, RDA, EDA (Economic Development Area), and CDA, and reviewed the following:

- RDA Project Area was anticipated to recognize \$650,000 in Tax Increment Revenue, a decrease from prior years due to the Davis School's participation of 50% as opposed to 100%.
- EDA was estimated to recognize \$1.1 million.

He asked if there any questions and there were none.

Chair Petro opened the Public Hearing at 5:36 p.m.

Chair Petro called for public comment.

There were no public comments.

MOTION: Boardmember Thomas moved to close the public hearing at 5:37 p.m. and adopt the Budget for Fiscal Year 2021-2022 – RDA Resolution 21-02. Boardmember Bloxham seconded the motion, which passed with the following vote: **Voting AYE – Boardmembers Morris, Bloxham, Day, Thomas, and Fitzpatrick. Voting NO – None.**

The meeting adjourned at 5:37 p.m.

Kimberly S Read, Secretary