

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

**JUNE 2, 2022 – 5:31 P.M.**

**BOARDMEMBERS AND  
OFFICERS PRESENT:**

**CHAIR JOY PETRO, VICE CHAIR CLINT MORRIS,  
EXECUTIVE DIRECTOR ALEX JENSEN,  
BOARDMEMBERS ZACH BLOXHAM, TYSON  
ROBERTS, BETTINA SMITH EDMONDSON, AND  
DAVE THOMAS**

**STAFF PRESENT:**

**KEVIN MCGAHA, CHAD WILKINSON, TRACY  
PROBERT, STEPHEN JACKSON, ED FRAZIER,  
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 Smith Edmondson moved to approve the minutes of January 20, 2022, as written. Boardmember Roberts seconded the motion, which passed unanimously.

**AGENDA:**

**PUBLIC HEARING TO ACCEPT PUBLIC COMMENT ON THE REDEVELOPMENT AGENCY  
(RDA) BUDGET FOR FISCAL YEAR 2022-2023**

Tracy Probert, Finance Director, announced the RDA would be accepting public comment specific to the FY 2022-2023 Budget and shared a visual presentation. He reviewed the proposed budget and budgets from prior years as a comparison. He reviewed the Economic Development Area division of the Budget. He mentioned the payback agreements associated with both the RDA and EDA and briefly reviewed how the agreements with RC Willey and Young Automotive would occur.

Chair Petro opened the Public Hearing at 5:37 p.m.

Chair Petro called for public comment.

There were no public comments.

**MOTION:** Boardmember Thomas moved to close the Public Hearing at 5:38 p.m. Boardmember Smith Edmondson seconded the motion, which passed unanimously.

**The meeting adjourned at 5:38 p.m.**

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Kimberly S Read, Secretary