

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

**DECEMBER 7, 2023 – 5:33 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:**

**CLINT DRAKE, CHAD WILKINSON, TRACY  
PROBERT, 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 Roberts moved to approve the minutes of June 1, 2023 and June 15, 2023, as written. Boardmember Thomas seconded the motion, which passed unanimously.

**AGENDA:**

**FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2023**

Tracy Probert, Finance Director, informed the Board the RDA (Redevelopment Agency) fund was included in the City's Audit Report and explained it was considered a blended component unit of the City, specific to financial statements. Financial Reports forwarded to the State include a certificate reflecting the financial reports were part of a parent-entity. He shared a visual illustration and reviewed the Fund Balance for each of the project areas: RDA – South Main Street Project Area, EDA – East Gate Project Area, CDA – R C Willey Area.

He asked if there were any questions.

Vice-Chair Morris inquired which project area included the Young Automotive Group and Mr. Probert responded it was in the South Main Street Project RDA.

Chad Wilkinson, Community and Economic Development Director, reported the Taxing Entity Committee (TEC) had met Wednesday, December 6, 2023 to amend the EDA project area budget. He identified the TEC respective entities and reminded the Board, Davis School District had committed to extend its participation until 2035. He reported on the next steps required by statute. He indicated it was a good meeting with support expressed by the entities.

**The meeting adjourned at 5:42 p.m.**

---

Kimberly S. Read, Secretary