

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

JANUARY 18, 2024 – 5:38 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, WESTON
APPLONIE, TRACY PROBERT, STEPHEN
JACKSON, DAVID PRICE, KIMBERLY ZYGMANT,
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 December 21, 2023, as written. Boardmember Thomas seconded the motion, which passed unanimously.

AGENDA:

ELECTION OF VICE-CHAIRPERSON

Chair Petro announced the need to elect the Vice Chair of the RDA, currently held by Clint Morris. She indicated he could be re-elected and remain in that position or nominations could be proposed.

MOTION: Boardmember Bloxham moved to approve Clint Morris as the Vice Chair. Boardmember Thomas seconded the motion, which passed unanimously.

The meeting adjourned at 5:40 p.m.

Kimberly S. Read, Secretary