

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

**OCTOBER 3, 2024 – 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, LON  
CROWELL, STEPHEN JACKSON, DAVID PRICE,  
JOELLEN GRANDY, 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 Thomas moved to approve the minutes of July 18 2024, as written. Boardmember Roberts seconded the motion, which passed unanimously.

**AGENDA:**

**ACKNOWLEDGEMENT OF TERMINATION AGREEMENT BETWEEN LAYTON CITY, THE  
REDEVELOPMENT AGENCY OF LAYTON CITY, AND JL VENTURES, LLC; DATED  
JANUARY 17, 2008 – RDA RESOLUTION 24-10 – APPROXIMATELY 3550 NORTH FAIRFIELD  
ROAD**

Lon Crowell, Community and Economic Development Deputy Director, explained the Resolution would approve the acknowledgment to terminate an Agreement, at the request of the developer, JL Ventures, LLC. He reported language in the Agreement allowed the request and clarified this portion of the Agreement had been fulfilled and completed for several years. He reported the Fairfield Road extension was completed in 2010 and the last reimbursement payment to Layton City was in 2019. He informed the Board, following submission of documents related to the Agenda Packet, the Title Company had requested the inclusion of the property descriptions applicable to the Agreement and requested language acknowledging that be included with the motion.

Staff recommended approval of the Acknowledgement of the Termination Agreement between Layton City, Layton City RDA, and JL Ventures, LLC.

**MOTION:** Boardmember Smith Edmondson moved to approve the Acknowledgement of Termination of Agreement between Layton City, The Redevelopment Agency of Layton City, and JL Ventures, LLC; Dated January 17, 2008 –Approximately 3550 North Fairfield Road, RDA Resolution 24-10, with the inclusion of the property descriptions. Boardmember Bloxham seconded the motion, which passed unanimously.

**The meeting adjourned at 5:36 p.m.**

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Kimberly S Read, Secretary