

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

**DECEMBER 5, 2024 – 5:34 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, WESTON APPLONIE, 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 Roberts moved to approve the minutes of October 3, 2024, as written. Boardmember Bloxham seconded the motion, which passed unanimously.

**AGENDA:**

**REDEVELOPMENT AGENCY (RDA) FINANCIAL REPORT – FISCAL YEAR ENDED JUNE 30,  
2024**

Tracy Probert, Finance Director, shared a visual presentation regarding the RDA (Redevelopment Agency) Fund Balance, which consisted of the RDA, EDA (Economic Development Area), and CDA (Community Development Area) project areas and reviewed the various figures. He pointed out the funding appropriated for affordable housing, reserves, and various commitments. He also reviewed the fund balance of the EDA and specifically mentioned the tax increment revenue. He reviewed the fund balance of the CDA; and a discussion followed.

He pointed out the financial statements were included within the City's financials as part of the Financial Report. He also reviewed revenues and expenditures and highlighted changes in fund balance with the Board.

He asked if there were any questions and Mr. Probert responded to questions from the Board.

**MOTION:** Boardmember Thomas moved to accept the RDA financial report – fiscal year ended June 30, 2024, as presented. Boardmember Smith Edmondson seconded the motion. The motion passed with the following vote: **Voting AYE – Boardmembers Roberts, Thomas, Smith Edmondson, Bloxham, and Morris. Voting NO – None.**

**The meeting adjourned at 5:41 p.m.**

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Kimberly S Read, Secretary