

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

JUNE 5, 2025 – 5:30 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, BRAD MCILRATH, LON
CROWELL, 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 Smith Edmondson moved to approve the minutes of December 5, 2024, as written. Boardmember Roberts seconded the motion, which passed unanimously.

AGENDA:

**ACCEPT THE CONVEYANCE OF TWO SIGNIFICANT PARCELS OF REAL PROPERTY
FROM LAYTON CITY TO THE REDEVELOPMENT AGENCY OF LAYTON CITY – RDA
RESOLUTION 25-01 – APPROXIMATELY 3925 AND 3945 NORTH FAIRFIELD ROAD**

Lon Crowell, introduced the agenda item and reminded the Board of Directors, acting as the City Council, recently approved Resolution 25-05 during the meeting of Thursday, May 15, 2025, to transfer properties to the RDA (Redevelopment Agency) for the purpose of facilitating future development. He informed the Board, Utah Code allowed the RDA to acquire real property for this purpose.

Staff recommended approval and he asked if there were any questions.

There were no discussions from the Board.

MOTION: Boardmember Thomas moved to approve the conveyance of two significant parcels of Real Property from Layton City to the Redevelopment Agency of Layton City at approximately 3925 and 3945 North Fairfield Road – RDA Resolution 25-01. Boardmember Bloxham seconded the motion. The motion passed with the following vote: **Voting AYE – Boardmembers Roberts, Thomas, Smith Edmondson, Bloxham, and Morris. Voting NO – None.**

APPROVE AND ENTER INTO AN OPTION TO PURCHASE AGREEMENT FOR TWO PARCELS OF REAL PROPERTY BETWEEN THE REDEVELOPMENT AGENCY OF LAYTON CITY AND JL VENTURES, LLC, RDA RESOLUTION 25-02 – APPROXIMATELY 3925 AND 3945 NORTH FAIRFIELD ROAD

The agenda item was not addressed by the Board of Directors.

The meeting adjourned at 5:34 p.m.

Kimberly S Read, Secretary