

PERRY CITY REDEVELOPMENT AGENCY MEETING
PERRY CITY OFFICES
JUNE 13, 2019

5:32 PM

BOARD MEMBERS PRESENT: Mayor Kevin Jeppsen presided and conducted the meeting., James Taylor, Nathan Tueller (arrived at 6:15), Toby Wright, and Andrew Watkins

BOARD MEMBERS EXCUSED: Esther Montgomery

CITY STAFF PRESENT: Shanna Johnson, Chief Deputy Recorder; Bob Barnhill, City Planner; David Freeze, Police Sergeant

OTHERS PRESENT: None

ITEM 1: Welcome to Order and Welcome

Mayor Jeppsen welcomed everyone and called the meeting to order.

ITEM 2: Presentation

A. Fiscal Year 2019-2020 RDA Budget Proposal

Shanna Johnson stated that there have been no changes to the Fiscal Year 2019-2020 RDA Budget Proposal since their last meeting. She reviewed this budget for the purposes of the public hearing (See Attached Documentation).

ITEM 3: Public Hearing

A. Public Hearing regarding Resolution 2019-01 Adopting a Fiscal Year 2019-2020 RDA Final Budget

Mayor Jeppsen opened the public hearing.

No Public Comment Received

Mayor Jeppsen closed the public hearing.

ITEM 4: Action Item

A. Resolution 2019-01 adopting a Fiscal Year 2019-2020 RDA Final Budget

MOTION: Board Member Taylor made a motion to approve Resolution 2019-01 adopting a Fiscal Year 2019-2020 RDA Final Budget. Board Member Wright seconded the motion.

ROLL CALL: Board Member Taylor Yes
Board Member Wright Yes
Board Member Watkins Yes

Motion approved. 3 Yes, 0 No

B. Resolution 2019-02 Executing an Amended Interlocal Agreement with Box Elder County for the Pointe Perry Community Development Project Area

Shanna Johnson reviewed Resolution 2019-02 which extends the time to collect the Tax Increment from Box Elder County.

She stated Box Elder County has approved this Amended Interlocal Agreement and is awaiting the Boards approval to move forward.

The Board and Staff discussed and clarified Resolution 2019-02 and how it would be beneficial to the RDA.

MOTION: Board Member Taylor made a motion to approve Resolution 2019-02 executing an amended Interlocal Agreement with Box Elder County for the Pointe Perry Community Development Project Area. Board Member Tueller seconded the motion.

ROLL CALL: Board Member Taylor Yes Board Member Tueller Yes
 Board Member Wright Yes
 Board Member Watkins Yes

Motion approved. 4 Yes, 0 No

ADJOURNMENT

Board Member Wright motioned to adjourn the meeting. All Board Members were in favor.

The meeting adjourned at 6:17 PM.

Susan Obray, City Recorder

Kevin Jeppsen, Mayor

Shanna Johnson, Chief Deputy Recorder