

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

JANUARY 19, 2023 – 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:

**GARY CRANE, CHAD WILKINSON, TERRY
COBURN, 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 September 15, 2022 and October 6, 2022, 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. Alex Jensen, Executive Director, indicated Clint Morris was currently serving as the Vice Chair and explained a new Vice Chair could be elected or the Board could re-elect Clint Morris and requested nominations.

MOTION: Boardmember Thomas moved to re-elect Boardmember Morris as the Vice-Chair. Boardmember Smith Edmondson seconded the motion, which passed unanimously.

The meeting adjourned at 5:34 p.m.

Kimberly S Read, Secretary