

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

JUNE 1, 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, TRACY
PROBERT, DAVID PRICE, MICHELE MCMILLAN,
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 Bloxham moved to approve the minutes of May 4, 2023, as written. Boardmember Morris seconded the motion, which passed unanimously.

AGENDA:

**ACCEPT PUBLIC COMMENT ON THE REDEVELOPMENT AGENCY (RDA) MEETING –
MAY 4, 2023**

Tracy Probert, Finance Director, informed the Council the RDA Tentative Budget had been available on the City's website since Thursday, May 4, 2023, and announced no comments had been received. He recommended opening the public comment period, accept any public comments and closing the public hearing. He indicated the Fiscal Year 2023-2024 budget would come before the Board during its meeting on June 15, 2022.

Chair Petro asked if there were any questions and there were none.

Chair Petro opened the public hearing at 5:36 p.m.

There were no public comments.

MOTION: Boardmember Thomas moved to close the public hearing at 5:37 p.m. Boardmember Smith Edmondson seconded the motion, which passed with the following vote: **Voting AYE – Boardmembers Morris, Bloxham, Smith Edmondson, Thomas, and Roberts. Voting NO – None.**

The meeting adjourned at 5:37 p.m.

Kimberly S Read, Secretary