

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

JUNE 15, 2023 – 5:32 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

**CHAIR JOY PETRO, VICE CHAIR CLINT MORRIS,
EXECUTIVE DIRECTOR ALEX JENSEN,
BOARDMEMBERS ZACH BLOXHAM, TYSON
ROBERTS, AND DAVE THOMAS**

PARTICIPATING ELECTRONICALLY: BOARDMEMBER SMITH EDMONDSON

**STAFF PRESENT: GARY CRANE, TRACY PROBERT, STEPHEN
JACKSON, DAVID PRICE, KEVIN WARD, DOUG
BITTON, GAVIN MOFFAT, 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.

AGENDA:

**AMEND THE FISCAL YEAR 2022-2023 BUDGET OF THE REDEVELOPMENT AGENCY OF
LAYTON CITY – RESOLUTION 23-04**

Tracy Probert, Finance Director, reviewed the budget amendment with the Board explaining it was specific to the East Gate EDA (Economic Development Area) with JL Properties. He stated \$2.2 million would be recognized from Fund Balance for the expenditure associated with site grading and preparation.

Chair Petro opened the Public Hearing at 5:33 p.m.

Chair Petro called for public comments.

There were no comments.

MOTION: Boardmember Bloxham moved to approve the amendment to the budget, Resolution 23-04. Boardmember Roberts seconded the motion, which passed with the following vote: **Voting AYE – Boardmember Thomas, Roberts, Bloxham, Morris, and Smith Edmondson. Voting NO – None.**

**ADOPT FISCAL YEAR 2023-2024 BUDGET OF THE REDEVELOPMENT AGENCY FOR
LAYTON CITY – RESOLUTION 23-03**

Mr. Probert presented the proposed budget for the Redevelopment Agency (RDA), which included the Economic Development Area (EDA), and the Community Development Area (CDA) and reviewed the specifics with each of those pointing out the following:

- The commitment for Young Automotive Group Corporate Headquarters
- JL Properties commitment previously discussed with the budget amendments
- KIHOMAC payback agreement
- R.C. Willey payback agreement

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

Chair Petro called for public comments.

There were no public comments.

MOTION: Boardmember Thomas moved to close the public hearing at 5:37 p.m. and approve the Fiscal Year 2023-2024 Budget of the Redevelopment Agency for Layton City, Resolution 23-03. Boardmember Bloxham seconded the motion, which passed with the following vote: **Voting AYE – Boardmembers Smith Edmondson, Morris, Bloxham, and Roberts. Voting NO – None.**

The meeting adjourned at 5:39 p.m.

Kimberly S Read, Secretary