

Minutes of the Syracuse City Redevelopment Agency Special Meeting, November 14, 2023.

Minutes of the Special Meeting of the Syracuse City Redevelopment Agency November 14, 2023, at 7:09 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 896 1892 0414, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present:	Members:	Lisa W. Bingham Jennifer Carver Jordan Savage W. Seth Teague Paul Watson
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Mayor Dave Maughan
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:

Administrative Services Director Stephen Marshall
City Attorney Brie Brass
Fire Chief Aaron Byington
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Public Works Director Robert Whiteley
Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda

Mayor Maughan called the meeting to order at 6:30 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

2. Proposed Resolution RDA 23-08 authorizing the Executive Director to execute an amended Interlocal Agreement with Weber Basin Water Conservancy District regarding the Syracuse 2500 West Community Reinvestment Area (CRA).

A staff memo from the Community and Economic Development (CED) Department explained the City approved the execution of an interlocal agreement with Weber Basin Water Conservancy District on September 12, 2023. However, the Conservancy District requested some minor changes to the agreement. Below is a summary of the requested changes. The requested changes are also highlighted in yellow on the attached agreement:

1. Updates the date that the plan was adopted from August 8 to September 12.
2. Caps the increment collected by the Agency to \$500,000 dollars. The estimated amount collected from the Conservancy District over the 15-year project is \$363,114, so the \$500,000 is more than adequate.
3. Clarifies the District's involvement in amendments to the Project Area Plan.
4. Added water conservation requirements for development within the project. The city recently updated our landscaping requirements that will force all development to implement water conservation practices.

Staff recommends approval of the proposed Resolution and agreement amendments.

Boardmember Teague asked if there is the potential for any of the other taxing entities to request amendments to their agreement. Mayor Maughan answered no and indicated that the reason for this action is that the City approved the interlocal agreement before the District and they requested edits when it was under their purview.

BOARDMEMBER TEAGUE MADE A MOTION TO ADOPT PROPOSED RESOLUTION RDA 23-08 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDED INTERLOCAL AGREEMENT WITH WEBER BASIN WATER CONSERVANCY DISTRICT REGARDING THE SYRACUSE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA) BOARDMEMBER BINGHAM SECONDED THE MOTION, ALL VOTED AYE.

At 6:32 P.M., MAYOR MAUGHAN DECLARED THE MEETING WAS ADJOURNED.

Dave Maughan
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: December 12, 2023