

**MINUTES OF MORGAN CITY
REDEVELOPMENT AGENCY
MEETING**

NOVEMBER 14, 2023; 5:30 P.M.

CHAIR AND BOARDMEMBERS

PRESENT:

Chair Pro Tem, Tony London, Eric Turner, Jeff Wardell, Jeffery Richins, and Dave Alexander

STAFF PRESENT IN-PERSON:

Ty Bailey, City Manager; and Denise Woods, Agency Secretary

STAFF EXCUSED:

Gary Crane, City Attorney

EXCUSED:

Chair Steve Gale

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Chair Pro Tem, Tony London.

APPROVAL OF MEETING AGENDA

MOTION: Boardmember Richins moved to approve the agenda.

SECOND: Boardmember Turner

Vote was 4 ayes; Motion passed unanimously to approve the agenda; Boardmember London was acting Chair Pro Tem and not able to vote.

MINUTES

MOTION: Boardmember Alexander moved to approve the following:
Minutes of the Morgan City Redevelopment Agency Meeting – August 22, 2023

SECOND: Boardmember Richins

Vote was 4 ayes; Motion passed unanimously to approve the minutes as written; Boardmember London was acting Chair Pro Tem and not able to vote.

ITEMS FOR DISCUSSION/APPROVAL

APPLICATION TO THE UTAH GOVERNOR'S OFFICE OF ECONOMIC OPPORTUNITY (GO UTAH) FOR THE RURAL COMMUNITIES OPPORTUNITY GRANT – RESOLUTION R23-33

The Board discussed the concept of obtaining property behind Commercial Street for secondary access and public parking during a previous meeting. The purpose was to apply for a \$600,000 grant with a 30% match requirement from the RDA funds. The grant would be used to build a one-way alley, outlined in a concept plan provided in the meeting. The estimated project cost was approximately \$875,000.

The Board considered the potential benefits of the project, such as resolving property boundary alignments, encouraging businesses to create back entrances, and enhancing the development of vacant parcels.

Concerns were addressed regarding the project's impact on businesses accessing the front from the back and the feasibility of businesses utilizing back entrances. The Board discussed the potential impact on an event space in the Vallis Hotel Building and the value added to undeveloped parcels.

The source of the match funds was identified as RDA funds, and the Board expressed a willingness to pursue the project even if the grant application was unsuccessful. The resolution was seen as strengthening the application and authorizing the Chair to sign the application.

Ultimately, the Board decided to move forward with the grant application, emphasizing the potential benefits, the need for additional parking, and the positive impact on Commercial Street's development.

MOTION: Boardmember Alexander moved to adopt and approve Resolution R23-33 – A Resolution adopting and approving an Application to the Utah Governor’s Office of Economic Opportunity (GO UTAH) for the Rural Communities Opportunity Grant.

SECOND: Boardmember Richins

DISCUSSION ON THE MOTION: No discussion.

ROLL CALL VOTE: Jeffery Richins – aye
Jeff Wardell – aye
Tony London – Acting Chair Pro Tem
Eric Turner – aye
Dave Alexander - aye

Vote was 4 ayes; Motion passed unanimously to adopt and approve an Application to the Utah Governor’s Office of Economic Opportunity (GO UTAH) for the Rural Communities Opportunity Grant; Boardmember London was acting Chair Pro Tem and not able to vote.

This meeting was adjourned at 5:49 p.m.


Denise Woods, Agency Secretary


Tony London, Chair Pro Tem

These minutes were approved at the January 9, 2024 meeting.