

REDEVELOPMENT AGENCY MEETING

March 7, 2024

7:14 p.m.

PRESENT:	D.J. Bott	Committee Chair
	Dave Hipp	Committee Member
	Dave Jeffries	Committee Member
	Matthew Jensen	Committee Member
	Ryan Smith	Committee Member
	Robin Troxell	Committee Member
ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Tom Kotter	Finance Director
	Paul Larsen	RDA Executive Director
	Derek Oyler	City Administrator
	Tyler Pugsley	Public Works Director
	Chad Reyes	Police Chief

Approval of Minutes

A motion to approve the minutes of the July 20, 2023 RDA meeting was made by Member Smith, seconded by Member Troxell, and carried unanimously. Member Smith, aye; Member Hipp, aye; Member Jensen, aye; Member Troxell, aye; Member Jeffries, aye.

Consideration of Resolution Authorizing Sale of Property at 650 East 700 South; Parcel No. 03-146-0002 to Boys and Girls Club of Northern Utah

Mr. Larsen explained this resolution would authorize the RDA to sell the former Mountain View Elementary school property to the Boys and Girls Club. Member Troxell asked if the City was still planning on retaining some of the property. Mr. Oyler explained that the Boys and Girls Club received grant funding for the purchase that will not allow the property to be subdivided. After the sale, the Boys and Girls Club will request a subdivision and the City will own the parking lot on the east side of Constitution Park. With the subdivision, there will be a parcel for the New Hope Crisis Center building.

MOTION: Member Troxell made a motion to approve the Resolution authorizing the sale of property at 650 East 700 South Parcel No. 03-146-0002 to the Boys and Girls Club of Northern Utah. The motion was seconded by Member Hipp.

Roll Call:	Member Jeffries	Abstained due to conflict of interest
	Member Troxell	Aye
	Member Smith	Aye
	Member Hipp	Aye
	Member Jensen	Aye

Consideration of Resolution Authorizing the Use of Property at 100 West Forest Street for Special Events

Mr. Larsen explained the City issues special event permits for requests to use public property and the RDA owns the parking lot across from the post office. When there are requests to use the parking lot, only the RDA can authorize that use. Approval of the resolution would allow the City to consider granting use of the parking lot for special events.

MOTION: Member Jensen made a motion to approve the Resolution authorizing the use of property at 100 West Forest Street for special events. The motion was seconded by Member Jeffries. There was a discussion about access for businesses to the east of the parking lot. Mr. Oyler stated events using the parking lot would be expected to communicate event information to those businesses. Mr. Larsen pointed out the common parking lot area owned by the building owners.

Roll Call:	Member Hipp	Aye
	Member Jeffries	Aye
	Member Jensen	Aye
	Member Troxell	Aye
	Member Smith	Aye

The meeting adjourned at 7:26 p.m.

MOTION: Member Jensen made a motion to adjourn to a City Council meeting. The motion was seconded by Member Smith and carried unanimously. Member Smith, aye; Member Troxell, aye; Member Hipp, aye; Member Jensen, aye; Member Jeffries, aye.