



ROY CITY
Roy City RDA Board Meeting Minutes
March 19, 2024– 5:30 p.m.
Roy City Council
5051 S 1900 W Roy, UT 84067

Minutes of the Roy City Redevelopment Agency Board Meeting held in person in the Roy City Council Chambers and streamed on YouTube on March 19, 2024, at 5:30 p.m.

Notice of the meeting was provided to the Utah Public Notice Website at least 24 hours in advance. A copy of the agenda was also posted on the Roy City website.

The following members were in attendance:

Chairman Dandoy
Boardmember Jackson
Boardmember Joe Paul
Boardmember Scadden
Boardmember Saxton
Boardmember Sophie Paul

City Manager, Matt Andrews
City Attorney, Matt Wilson
City Recorder, Brittany Fowers

Excused:

Also present were: Assistant City Manager, Brody Flint and Enrique DeVarona.

A. Welcome & Roll Call

Chair Robert Dandoy welcomed those in attendance and noted Boardmembers Jackson, Saxton, Sophie Paul, Scadden, and Joe Paul were present.

B. Action Items

1. **Consideration of Resolution 24-2;** A Resolution of The Roy City Redevelopment Agency Approving The 1900 Southeast Community Reinvestment Project Participation Agreement Between the Roy City Redevelopment Agency and Echelon Development, LLC.

Assistant City Manager Flint explained this item and indicated the applicant was present to answer any questions. He shared some images of the two parcels and oriented the Board to their location, noting they were located behind the Lees Schwab. He expressed his opinion this was an exciting development and thought this was a good use of a relatively small piece of land.

Assistant City Manager Flint explained the applicant was asking for, and the Staff was recommending that \$1.26 Million in TIF money from the Redevelopment Board be allocated for this project. He explained this was revenue the Board was allowed to use, but the business created. He noted the projected increase over 20 years from this project alone was \$100,000 and explained how this money would be allocated between different entities. He noted 10% of that would be invested back into the RDA Board for affordable housing projects. He reiterated this hotel was a great project and added that the Board could opt to designate additional funding beyond what was included in the TIF funds.

Boardmember Saxton asked how many floors this hotel would be and Assistant City Manager thought there were going to be four floors. Boardmember Jackson asked about a restaurant and Assistant City Manager Flint replied there would be a restaurant and ballrooms that could accommodate meetings.

Boardmember Scadden motioned to approve Resolution 24-2; A Resolution of The Roy City Redevelopment Agency Approving The 1900 Southeast Community Reinvestment Project Participation Agreement Between the Roy City Redevelopment Agency and Echelon Development, LLC. Boardmember Joe Paul seconded the motion. A roll call vote was taken, all Boardmembers voted “Aye” and the motion carried.

E. Discussion Items

1. The Warriors over the Wasatch Sponsorship

City Manager Andrews explained this was being discussed in the RDA meeting since it was a revenue-driver for the City. He explained the various sponsorship levels and the benefits for sponsorships, which was namely branding and the chance to network with other government officials. He stated the RDA Board did have the funds to participate in sponsorship if they were interested.

Boardmember Saxton asked what they had sponsored before and City Manager Andrews said this was actually the first time Roy City had done anything like this.

Chairman Dandoy solicited feedback from the Boardmembers. Boardmember Jackson asked exactly what “mingling with State officials” entailed. Boardmember Sophie Paul thought it probably depended on what level of sponsorship they wanted to pursue. Mayor Dandoy pointed out if they did not want to do it this year, they could reconsider that decision in two years. Boardmember Jackson thought they should do it in a couple years. Mayor Dandoy reminded the Board about how many people went to these events. Boardmember Sophie Paul did not think there would be a significant difference in where they were as a City in two years compared to where they were now. Boardmember Jackson agreed they could do something now. Boardmember Joe Paul also noted if they did decide to sponsor, they should commit to attending the events as well.

The Boardmembers voted to participate in sponsorship.

Boardmember Joe Paul motioned to adjourn the Roy City Redevelopment Agency Meeting. Boardmember Jackson seconded this motion. All present members voted “Aye” and the Redevelopment Agency adjourned at 9:02 p.m.

Robert Dandoy
Chair

Attest:

Brittany Fowers
Agency Secretary

dc: