



ROY CITY
Roy City RDA Board Meeting Minutes
February 20, 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 February 20, 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:

A. Welcome & Roll Call

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

B. Consent Items

1. Approval of December 5, 2023, Roy City RDA Meeting Minutes

Boardmember Scadden motioned to approve the consent items as listed. Boardmember Joe Paul seconded the motion, all present members voted “Aye” and the motion carried.

C. Action Items

1. **Consideration of Resolution 24-1;** Adopting an Amended Project Area Plan for the City Center Redevelopment Project Area.

Assistant City Manager Flint said this was a fairly simple housekeeping item. He said when they created the Southeast CRA project area plan, they had found four parcels that had been included which were already part of another RDA. He explained parcels could not be in more than one CRA, so they needed to amend the old RDA to remove the four parcels, which would allow them to remain in the current CRA.

Boardmember Scadden motioned to approve Resolution 24-1; Adopting an Amended Project Area Plan for the City Center Redevelopment Project Area. Boardmember Jackson seconded the motion. A roll call vote was taken, all Boardmembers voted “Aye” and the motion carried.

E. Adjournment

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Boardmember Scadden motioned to adjourn the Roy City Redevelopment Agency Meeting and return to the Roy City Council Meeting. Boardmember Sophie Paul seconded this motion. All present members voted “aye” and the Redevelopment Agency adjourned at 8:35 PM.

Robert Dandoy
Chair

Attest:

Brittany Fowers
Agency Secretary

dc: