



ROY CITY
Roy City RDA Board Meeting Minutes
June 18, 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 June 18, 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 Glenda Moore.

A. Welcome & Roll Call

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

Chairman Dandoy opened for public comment. There were none and he closed the floor for public comment.

B. Consent Items

1. **February 20, 2024, Roy City RDA Meeting Minutes; March 19, 2024, Roy City RDA Meeting Minutes.**

Boardmember Scadden motioned to approve the consent items as February 20, 2024, Roy City RDA Meeting Minutes and March 19, 2024, Roy City RDA Meeting Minutes. Boardmember Saxton seconded the motion. All Boardmembers voted “Aye” and the motion carried.

C. Action Items

PUBLIC HEARING – Consider approving Fiscal Year 2025 proposed budget

- a. Consideration of Resolution 24-3; Approving Roy City RDA FY 2025 proposed budget.

City Manager Andrews went over the proposed budget. He said this budget had a change from previous years in projected expenditures by about \$1.5 Million. He explained the reason for these changes was due to two projects sunseting.

Boardmember Jackson motioned to enter into a public hearing, Boardmember Joe Paul seconded

the motion. All Boardmembers voted “Aye” and the body entered a public hearing.

There were no public comments.

Boardmember Scadden motioned to exit the public hearing; Boardmember Jackson seconded the motion. All Boardmembers voted “Aye” and the body exited the public hearing.

Chairman Dandoy commented that the Wasatch Executive Park began in 1997 and will close out in 2026 and the City Center was baselined in 1989 and will close out in 2027. With several of their RDA projects sunsetting, he expressed that they needed to generate more RDA and CRA activity to generate revenue and sustain the RDA funding requirement. He noted they did still have some money in their budget.

Boardmember Sophie Paul asked how often they spent money from their Beautification Fund. City Manager Andrews said they had not used those funds, and explained it was not a general fund so they would need to spend it within a specific area.

City Manager Andrews cautioned the Boardmembers to be judicious in how they spent these funds. He said this kind of development would change the City and said it was important to direct it wisely. He said these kinds of things were important to talk about since it impacted to what extent Roy City was able to sustain its growth. He briefly explained that the Boardmembers were able to re-allocate certain funds.

Boardmember Scadden motioned to approve Resolution 24-3; A Resolution of The Redevelopment Agency Of Roy, Utah Adopting The 2024-2025 Fiscal Budget Beginning July 1, 2024 And Ending June 30, 2025. Boardmember Sophie Paul seconded the motion, a roll call vote was taken, all Boardmembers voted “Aye” and the motion carried.

D. Adjournment

Boardmember Joe Paul motioned to adjourn the Roy City Redevelopment Agency Meeting. Boardmember Jackson seconded this motion. All Boardmembers voted “Aye” and the Redevelopment Agency adjourned at 7:22 PM.

Robert Dandoy
Chair

Attest:

Brittany Fowers
Agency Secretary

dc: