

Minutes of the Syracuse City Redevelopment Agency Special Meeting, August 13, 2024.

Minutes of the Special Meeting of the Syracuse City Redevelopment Agency of August 13, 2024, at 9:12 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 883 7680 8099, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present:	Members:	Jennifer Carver Brett Cragun Julie Robertson Jordan Savage Paul Watson
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Mayor Dave Maughan  
City Manager Brody Bovero  
City Recorder Cassie Z. Brown

City Employees Present:

Administrative Services Director Stephen Marshall  
City Attorney Colin Winchester  
Fire Chief Aaron Byington  
Police Chief Garret Atkin  
Parks and Recreation Director Kresta Robinson  
Public Works Director Robert Whiteley  
Communications Specialist Kara Finley

1. Meeting Called to Order/Adopt Agenda

Mayor Maughan called the meeting to order at 9:12 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

BOARDMEMBER SAVAGE MOVED TO ADOPT THE AGENDA. COUNCILMEMBER CRAGUN  
SECONDED THE MOTION, ALL VOTED IN FAVOR.

2. Public Hearing: Proposed Resolution RDA24-03; a resolution of the Board of Directors of the Syracuse City Redevelopment Agency approving the Syracuse WDC Gateway Community Reinvestment Area (CRA) Project Area Plan and Budget.

A staff memo from the Community and Economic Development (CED) Director explained six taxing entities have been asked to participate, and have agreed to participate, in the Syracuse WDC Gateway CRA: Davis County, Davis School District, North Davis Sewer District, Mosquito Abatement District-Davis, Syracuse City, Weber Basin Water Conservancy District. Each of the taxing entities has agreed to enter into an interlocal agreement with the RDA. The six interlocal agreements, although similar, are not identical because some of the taxing entities required different provisions – Noah will be able to explain the differences. The RDA needs to pass the attached six resolutions authorizing the RDA Chair to sign the six interlocal agreements.

Mayor Maughan opened the public hearing at 9:13 p.m. There were no persons appearing to be heard and the public hearing was closed.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA 24-03; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SYRACUSE CITY REDEVELOPMENT AGENCY APPROVING THE SYRACUSE WDC GATEWAY COMMUNITY REINVESTMENT AREA (CRA) PROJECT AREA PLAN AND BUDGET. BOARDMEMBER WATSON SECONDED THE MOTION; ALL VOTE IN FAVOR, WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

3. Proposed Interlocal agreements relating to the diversion of property tax for the Syracuse Gateway Community Reinvestment Area (CRA):

- a. Proposed Resolution RDA24-04 authorizing the Executive Director to execute an interlocal agreement with Davis County relating to the diversion of property tax for the Syracuse Gateway Community Reinvestment Area (CRA).
- b. Proposed Resolution RDA24-05 authorizing the Executive Director to execute an interlocal agreement with Davis School District relating to the diversion of property tax for the Syracuse Gateway Community Reinvestment Area (CRA).
- c. Proposed Resolution RDA24-06 authorizing the Executive Director to execute an interlocal agreement with Mosquito Abatement District – Davis relating to the diversion of property

tax for the Syracuse Gateway Community Reinvestment Area (CRA).

- d. Proposed Resolution RDA24-07 authorizing the Executive Director to execute an interlocal agreement with North Davis Sewer District relating to the diversion of property tax for the Syracuse Gateway Community Reinvestment Area (CRA).
- e. Proposed Resolution RDA23-08 authorizing the Executive Director to execute an interlocal agreement with Weber Basin Water Conservancy District relating to the diversion of property tax for the Syracuse Gateway Community Reinvestment Area (CRA).
- f. Proposed Resolution RDA24-09 authorizing the Executive Director to execute an interlocal agreement with Syracuse City relating to the diversion of property tax for the Syracuse Gateway Community Reinvestment Area (CRA).

A staff memo from the Community and Economic Development (CED) Department explained six taxing entities have been asked to participate, and have agreed to participate, in the Syracuse WDC Gateway CRA: Davis County, Davis School District, North Davis Sewer District, Mosquito Abatement District-Davis, Syracuse City, Weber Basin Water Conservancy District. Each of the taxing entities has agreed to enter into an interlocal agreement with the RDA. The six interlocal agreements, although similar, are not identical because some of the taxing entities required different provisions. The proposal is for the RDA Board to pass the six resolutions authorizing the RDA Chair to sign the six interlocal agreements.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA24-04 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE GATEWAY COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION, ALL VOTED IN FAVOR. WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA24-05 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH DAVIS SCHOOL DISTRICT RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE GATEWAY COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION, ALL VOTED IN FAVOR. WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA24-06 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH MOSQUITO ABATEMENT DISTRICT – DAVIS RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE GATEWAY COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION, ALL VOTED IN FAVOR. WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA24-07 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH NORTH DAVIS SEWER DISTRICT RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE GATEWAY COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION, ALL VOTED IN FAVOR. WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA24-08 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH WEBER BASIN WATER CONSERVANCY DISTRICT RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE GATEWAY COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION, ALL VOTED IN FAVOR, WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

BOARDMEMBER SAVAGE MADE A MOTION TO ADOPT RESOLUTION RDA24-09 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH SYRACUSE CITY RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE GATEWAY COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION, ALL VOTED IN FAVOR, WITH THE EXCEPTION OF BOARDMEMBER CARVER, WHO VOTED IN OPPOSITION.

At 9:15 P.M., MAYOR MAUGHAN DECLARED THE MEETING ADJOURNED.

Redevelopment Agency Special Meeting  
August 13, 2024

Date approved: September 10, 2024