

MINUTES

LAYTON CITY RAMP TAX ADVISORY COMMISSION

LAYTON, UTAH

Date: Monday, August 19, 2024

I. Call to Order- 5:10pm

II. Pledge of Allegiance

Cameron Cross led the Commission in the Pledge of Allegiance.

III. Invocation

Brigit Gerrard gave the invocation.

IV. Roll Call and Motion to Open Public Meeting

Denice Maedgen made a motion to open the public meeting. Motion was seconded by Julie Batchelor.

Attendees

Commission Members: Julie Batchelor
Dawn Brandvold (Arts Representative)
Cameron Cross (Commission Chairman)
Brigit Gerrard (Commission Vice Chair)
Denice Maedgen
Maria Odle
Josie Newbold (Museum Representative)
David Price (Parks Representative)
Kimberly Zygmant (Recreation Representative)

Absent: Jesse Barocio
Clint Morris
David Price

Support Staff: Casie Maughan (Secretary)

V. Approval of Minutes

A. Meeting held on July 22, 2024.

Maria Odle made a motion to approve minutes from the July 22, 2024 meeting as written. Motion was seconded by Josie Newbold and was approved by unanimous Commission vote.

VI. Agenda Changes

E. Discuss RAMP Commissioners terms and timelines

VII. Citizen Comments

VIII. Report Items

A. Council member Report
Item not discussed.

B. Discuss Emails received via RAMP@laytoncity.org
No emails were received this month.

C. Discuss definitions and language for 2025 RAMP Grant Application
Kimberly Zygmant presented a draft copy of the 2025 RAMP Grant Application. Kimberly told the Commission that Layton City's IT Department is working on a new format for the application. The Commission discussed language and definitions for the 2025 RAMP Grant Application.

D. Discuss new RAMP application timeline/calendar
Kimberly Zygmant presented a draft calendar for the 2025 RAMP Grant Cycle. The new proposed timeline would be to open the RAMP Grant Applications on September 17th 2024. Draft applications would be reviewed starting November 1st 2024. The first working day in January 2025 completed RAMP applications are due. Josie Newbold made a motion to adopt the new calendar. The motion was seconded by Denice Maedgen, and it was approved by a unanimous Commission vote

E. Discuss RAMP Commissioners terms and timelines
Cameron Cross discussed The RAMP Commissioners terms and timelines. Denice Maedgen and Maria Odle are due for reappointment in. September 2024. Staff will work on the detail to get the reappointments processed.

IX. Action Items

X. Motion to Close Public Meeting and Adjourn

Dawn Branvold made a motion to close the public meeting at 6:45pm. Motion was seconded by Josie Newbold and approved by unanimous Commission vote.

Next Meeting:

Monday, September 16, 2024
5:00pm

Date

Cameron Cross, RAMP Commission Chair