

RDA MEETING

PACKET

DATE:

November 12, 2024

AGENDA
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETING TO BE HELD TUESDAY, November 12, 2024 at 1:00 P.M.
IN THE COMMISSION CHAMBERS AT THE KANE COUNTY COURTHOUSE

View Online www.kane.utah.gov/publicmeetings or Dial: (US) +1 240-394-8436 – PIN: 821 151 844#

CONSENT AGENDA: Approval of September 24, 2024 RDA Minutes

REGULAR AGENDA:

1. Review/Approve the 2025 RDA Budget
2. Review/Action on the RDA Bylaws
3. Kane County Redevelopment Agency Resolution No. RDA 2024-2 a Resolution Establishing Rules of Order and Procedure

Closed Session

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
- Discussions regarding security personnel, devices or systems.
- Investigative proceedings regarding allegations of criminal misconduct.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chameill Lamb at (435) 644-2458.

Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate.

All items to be placed on the agenda must be submitted to the Clerk's office by noon Tuesday, prior to the meeting date.

CONSENT AGENDA

Approval of:

RDA Meeting Minutes for September 24, 2024

**MINUTES OF THE
KANE COUNTY REDEVELOPMENT AGENCY/ CRA
MEETINGS TO BE HELD TUESDAY September 24, 2024 at 1:45 P.M.
IN THE COMMISSION CHAMBERS AT THE COURTHOUSE**

PRESENT: Member Kubeja, Member Heaton, Member Meyeres, Attorney Van Dyke, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown, Keiren Chatterley, Bert Harris

CALL MEETING TO ORDER & WELCOME: Member Kubeja

CONSENT AGENDA: Approval of July 9, 2024 RDA Minutes

Motion to approve the Consent Agenda made by Board Member Heaton and motion carried with all Board Members present voting in favor.

REGULAR AGENDA:

- 1. Consideration of Authorizing the Approval of the First Amendment to the Tax Increment Participation Agreement by and between the Agency and ZMLSD within the East Zion CRA Project Area for the Purpose of Funding the Visitor Center and Related Projects**

Member Kubeja mentioned that in the first agreement there was a certain dollar amount that would be prioritized toward the Discovery Center, the Reclamation, the Grand Lodge and other various things. They are asking to increase the dollar amount so more can be spent on the Discovery Center.

Kevin Mclaws stated that a lot of their original budgets were set pre-2020 and the design of the facility was a little over 8,000 sq. ft. of interior and now the project has grown in size to around 15,000 sq. ft.

Motion to approve the first amendment to the Tax Increment Participation Agreement by and between the Agency and ZMLSD within the East Zion CRA Project Area for the purpose of funding the Visitor Center and related projects made by Member Kubeja and motion carried with all Members present voting in favor.

Motion to adjourn made by Member Meyeres and motion carried with all Members present voting in favor.

WHEREUPON MEETING ADJOURNED

Chairman Patty Kubeja

Secretary Chameill Lamb

SECRET

AGENDA ITEMS

ITEM # 1

Review/Approve the 2025 RDA Budget

ITEM # 2

Review/Action on the RDA Bylaws

ITEM # 3

Kane County Redevelopment Agency Resolution No.
RDA 2024-2 a Resolution Establishing Rules of Order and
Procedure

KANE COUNTY REDEVELOPMENT AGENCY RESOLUTION NO. RDA 2024 - 2

A RESOLUTION ESTABLISHING RULES OF ORDER AND PROCEDURE

WHEREAS the Board for the Kane County Redevelopment Agency (RDA) has met in a public meeting to discuss and review the bylaws and the rules or order and procedure; and

WHEREAS the RDA desires to establish or amend any existing policies regarding the rules of order and procedure to reflect the rules of order and procedure that apply to the meetings of the Kane County Commission; and

WHEREAS the statutory authority for this resolution is found in Utah State Code §§ 17C-1-101 et. seq.;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE KANE COUNTY REDEVELOPMENT AGENCY AS FOLLOWS:

1. Any existing bylaws regarding the rules of order and procedure for meetings of the Kane County Redevelopment Agency are rescinded.
2. All meetings of the Kane County Redevelopment Agency must comply with the Utah Open and Public Meetings Act. The Board of the Kane County Redevelopment Agency will conduct meeting in substantial compliance with the Rules of Order and Procedure that apply to the Kane County Commission as set forth in Kane County Code Section 1-5-7
3. This resolution is effective immediately.

ADOPTED this 12th day of November, 2024.

ATTEST:

Patty Kubeja, Chair
Board of Kane County RDA

CHAMEILL LAMB
RDA Board Secretary

Commissioner Heaton voted _____
Commissioner Meyeres voted _____
Commissioner Kubeja voted _____