

**MINUTES OF THE MEETING OF
THE REDEVELOPMENT AGENCY
OF LAYTON CITY**

JUNE 19, 2025 – 5:30 P.M.

**BOARDMEMBERS AND
OFFICERS PRESENT:**

**CHAIR JOY PETRO, VICE CHAIR CLINT MORRIS,
EXECUTIVE DIRECTOR ALEX JENSEN,
BOARDMEMBERS ZACH BLOXHAM, AND DAVE
THOMAS**

EXCUSED:

BOARDMEMBER TYSON ROBERTS

ABSENT:

BOARDMEMBER BETTINA SMITH EDMONDSON

STAFF PRESENT:

**CLINT DRAKE, WESTON APPOLONIE, TRACY
PROBERT, STEPHEN JACKSON, JOELLEN
GRANDY, KEVIN WARD, SCOTT MAUGHAN,
NATHAN NANCE, CYLE HALL, ED FRAZIER, AND
SECRETARY KIM READ**

The meeting was held in the Council Conference Room of the Layton City Center.

Chair Petro opened the meeting.

AGENDA:

AMEND THE REDEVELOPMENT AGENCY (RDA) BUDGET FOR THE FISCAL YEAR 2024-2025 – RDA – RESOLUTION 25-04

Tracy Probert, Finance Director, identified the single budget amendment associated with the Grandview II Development contract in the East Gate area and inquired if there were any questions.

There were no questions.

MOTION: Boardmember Bloxham moved to approve the budget amendment for Fiscal Year 2024-2025, Resolution 25-04. Vice-Chair Morris seconded the motion. The motion passed with the following vote: **Voting AYE – Boardmembers Thomas, Morris, and Bloxham. Voting NO – None.** Boardmembers Roberts and Smith Edmondson were not present for the vote.

ADOPT THE PROPOSED BUDGET OF THE REDEVELOPMENT AGENCY (RDA) FOR THE FISCAL YEAR 2025-2026 – RESOLUTION 25-03

Mr. Probert announced the proposed Fiscal Year 2025-2026 Budget would begin July 1, 2025. He reminded the Council the three different development areas included in the RDA Budget: RDA (Redevelopment Agency), EDA (Economic Development Area), and CRA (Community Development Area). He reviewed the various expenditures which included previous commitments within the different ‘areas’ which included affordable housing. He asked if there were any questions and there were none.

MOTION: Boardmember Thomas moved to approve the proposed budget for Fiscal Year 2025-2026, Resolution 25-03. Vice-Chair Morris seconded the motion. The motion passed with the following vote: **Voting AYE – Boardmembers Bloxham, Morris, and Thomas. Voting NO – None.** Boardmembers Roberts and Smith Edmondson were not present for the vote.

The meeting adjourned at 5:34 p.m.

Kimberly S Read, Secretary