



**ROY CITY CORPORATION**

**RDA Board Meeting Minutes**

**Date: June 16, 2026**

**Time: 5:30 p.m.**

**Roy City Council Chambers, 5051 S 1900 W. Roy, UT 84067**

These are the pending minutes that have been prepared in draft form and are subject to change before being approved by the public body that held the open meeting. Notice of this meeting was provided in accordance with Utah Code Ann. § 52-4-203. This meeting was also streamed on YouTube, and the video archive can be found at [youtube.com/@RoyCityCorporation](https://youtube.com/@RoyCityCorporation).

**Appointed Members present:**

Chair Ann Jackson  
Board Member Hulbert  
Board Member Jackson  
Board Member Saxton  
Board Member Sphar  
Board Member Wilson

**Legislative Staff present:**

City Manager, Matt Andrews  
City Recorder, Brittany Fowers

**Legal Staff present:**

City Attorney, Matt Wilson

**Department Directors present:** C.E.D Director, Brody Flint

**Presenters:** N/A

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**A. Welcome and Roll Call**

Chairman Jackson welcomed those in attendance and noted that Board Members Sphar, Jackson, Wilson, Hulbert, and Saxton were in attendance.

**B. Consent Items**

1. June 17, 2025 Roy City RDA Meeting Minutes

Board Member Jackson asked if she needed to recuse herself from the vote as she was not on the board last year and City Attorney Wilson confirmed she did not need to do so.

**Board Member Wilson moved to approve the above consent item. Board Member Sphar seconded the motion, all present members voted in favor.**

**C. Action Items**

1. Consideration of Resolution 26-1; A Resolution of the Redevelopment Agency of Roy, Utah Adopting the 2026-2027 Fiscal Budget Beginning July 1, 2026, and Ending June 30, 2027.

City Manager Andrews presented Resolution 26-1 to adopt the RDA Fiscal Year 2026 Budget. He stated that their total budget was \$1.5 Million. He said that they were receiving \$350,000 in TIF from other taxing agencies. He anticipated that by the end of 2027, the fund balance would be about \$1.8 Million, which he noted was something developers often inquired about when considering Roy City for projects. He asked if there were any questions.



Board Member Jackson asked why developers wanted to know about the budget and expected RDA budget. City Attorney Wilson explained that if the board approved it, they could provide a cushion for projects as they came into Roy City.

Board Member Hulbert asked if they could approve the minutes more quickly in the future and City Manager Andrews replied they could do so.

**Public Hearing**

Board Member Jackson moved to enter a Public Hearing to receive input on Resolution 26-1. Board Member Wilson seconded the motion. All present members voted “Aye” and the body entered a Public Hearing.

No Public Comments Made

Board Member Wilson moved to exit the Public Hearing for consideration of Resolution 26-1. Board Member Saxton seconded the motion. All present members voted “Aye” and the body exited the Public Hearing.

Board Member Wilson moved to approve Resolution 26-1; Board Member Hulbert seconded the motion to approve. The roll call votes are as follows:

|                       |                                           |                                |                                    |
|-----------------------|-------------------------------------------|--------------------------------|------------------------------------|
| Board Member Hulbert  | <input checked="" type="checkbox"/> “Aye” | <input type="checkbox"/> “Nay” | <input type="checkbox"/> “Excused” |
| Councilmember Jackson | <input checked="" type="checkbox"/> “Aye” | <input type="checkbox"/> “Nay” | <input type="checkbox"/> “Excused” |
| Board Member Saxton   | <input checked="" type="checkbox"/> “Aye” | <input type="checkbox"/> “Nay” | <input type="checkbox"/> “Excused” |
| Board Member Sphar    | <input checked="" type="checkbox"/> “Aye” | <input type="checkbox"/> “Nay” | <input type="checkbox"/> “Excused” |
| Board Member Wilson   | <input checked="" type="checkbox"/> “Aye” | <input type="checkbox"/> “Nay” | <input type="checkbox"/> “Excused” |

Resolution 26-1 was Adopted with a vote of 5:0.

**D. City Manager and Council Report**

**E. Adjournment**

Board Member Jackson motioned to adjourn the meeting; Board Member Saxton seconded the motion; all present members voted in favor and the meeting adjourned at 9:12 PM.

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Ann Jackson, Chair

Attest:



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Brittany Fowers, Board Secretary

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