

**Minutes of the North Logan City  
Redevelopment Agency Meeting  
Held on February 3, 2016  
At the North Logan City Library, North Logan, Utah**

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*Damon Cann made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Redevelopment Agency. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

The meeting was called to order by Mayor Lloyd Berentzen at 6:46 p.m.

Agency members present were: Nancy Potter, Roger Anderson, Damon Cann, Kristen Anderson and John Bailey.

Others present were: Deanna E. Fry, Madison Mc \_\_\_\_\_ (illegible), Rio Manning, Jason Killinen, Kevin Christensen, Jon Keller, Russell Goodwin, Mark Thomas, Nathan Thomas, Tighe Corbridge, Ben Berezay, Zan Murray, Alan Luce, Cordell Batt, Kim Hawkes, Chris Nelson, Lydia Embry, Jeff Jorgensen and Marie Wilhelm.

**New Business**

6:35 the North Logan Re-Development Agency (RDA) to hold a Public Hearing to receive public input on a proposed revision to the FY2016 RDA Budget. Following the public hearing, approval of a resolution may be considered to adopt proposed changes to the FY2016 RDA Budget. The Agency will also consider a resolution authorizing an update of the City Center Redevelopment Plan.

Jeff Jorgensen introduced the item and reviewed the proposed revisions to the budget, including making some redevelopment funds available for the utility project for 200 East.

*Mayor Berentzen opened the public hearing at 6:47 p.m.*

Lydia Embry presented her questions and comments on this proposed revision. She asked questions but gave no recommended changes to the budget.

*As there were no further public comments, Mayor Berentzen closed the public hearing at 6:52 p.m.*

Jeff Jorgensen explained various items in the budget due mostly to the fact that the RDA plans have changed significantly, in large part because of the City Center; as well as some mistakes made by the county affecting the revenue numbers, in that we were getting more money from the county than we should have, which he further explained.

Jeff continued to explain various items within the draft, and addressed various questions from the council.

*Damon Cann made a motion to adopt resolution 16-01 adopting the proposed changes to the FY2016 RDA Budget. Roger Anderson seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

Jeff explained the second resolution authorizing an update of the City Center Community Development Plan. He said City Attorney Bruce Jorgensen will be reviewing the state laws about redevelopment agencies to determine whether any revised plan also needs to be reviewed by Cache County or the Cache County School Board. He said the revenue figures will remain the same, but there could be changes to where the money is actually spent.

*Damon Cann made a motion to adopt resolution 16-02 authorizing an update of the City Center*

59 *Redevelopment Plan. Kristen Anderson seconded the motion. A vote was called and the*  
60 *motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John*  
61 *Bailey and Nancy Potter voting in favor.*

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64 *Kristen Anderson made a motion to adjourn the RDA meeting and return to the regular portion*  
65 *of the City Council meeting. Nancy Potter seconded the motion. A vote was called and the*  
66 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann*  
67 *and Kristen Anderson voting in favor.*

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71 The meeting adjourned at 7:43 p.m.

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73 Approved by Redevelopment Agency: February 17, 2016

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75 Transcribed by Marie Wilhelm

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77 Recorded by

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Scott Bennett/City Recorder