

Redevelopment Agency  
05-14-16

MINUTES OF MEETING HELD BY MORGAN CITY REDEVELOPMENT AGENCY IN OPEN PUBLIC SESSION ON TUESDAY, JUNE 14, 2016 AT 5:45 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Chair, Ray W. Little.

Members: Tony London, Jeff Wardell, Mike Kendell, and Bill Cobabe.

Excused: Member, Fran Hopkin.

Staff: Gary Crane, Attorney.

Others present: Stacy Clark, Oliver Middleton, Royal Colburn and Crystal Middleton.

This meeting was called to order by Chair, Ray W. Little.

**Minutes**

MOTION: Tony London moved to approve the minutes of the June 14, 2016 meeting.

SECOND: Jeff Wardell. Vote: 3 ayes, Bill and Fran not present.

**Items for Discussion/Approval**

**Resolution #R16-22**

**Stacy Clark – Promissory Note**

**Rent Assistance**

At the last meeting Stacy requested assistance with rent through the program available with the RDA. The members approved this and the promissory note and resolution will officially approve the assistance. The rent is \$600 per month; Stacy will reimburse the RDA \$300 monthly, for the year the assistance is approved for.

Tony mentioned there needed to be a date change – it should read June 30, 2017 not June 1, 2017.

MOTION: Tony London moved to adopt Resolution #R16-22, a resolution approving the promissory note between Morgan Redevelopment Agency and Stacy Netz Clark, Morgan Mercantile, for property located at 117 N. Commercial Street in Morgan, Utah, with the date change as previously stated.

SECOND: Jeff Wardell. Vote: 3 ayes, Bill and Fran not present.

**Stacy Clark**

**Request for Assistance – Sign**

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Stacy has requested assistance through the RDA for the sign for her new business, Morgan Mercantile. She has provided a picture, along with the invoice for the sign. The cost of the sign is \$581.10. According to the regulations for fund requests, a lessee can ask for reimbursement up to \$2,500 for lighting and signage. Stacy stated the Historical Committee has approved the sign.

Stacy asked if the RDA only assists with signage for the building, or would they pay for signage on the corner of Commercial and State Street. She has a sign design and has asked for space on the sign at that corner; she gave the price for placing this sign. If they approve both signs, she would be asking for an additional \$306. Tony asked for clarification on where this other sign would be located. Chair Little stated this is owned by a private individual and they charge businesses to advertise on this area.

Tony stated he is in favor of funding the sign on the building – he is not sure about the one on the corner property.

MOTION: Tony London moved to approve funding 50% of the \$581.10 for the sign on the building for Stacy Clark, Morgan Mercantile.

SECOND: Mike Kendell. Vote: 2 ayes, 1 nay – Jeff Wardell - Bill and Fran not present.

This motion did not pass.

**Public Hearing**  
**2016-2017 FY Budget**

MOTION: Tony London moved to open the public hearing for the purpose of adopting the 2016-2017 fiscal year budget for the Redevelopment Agency.

SECOND: Mike Kendell. Vote: 3 ayes, Bill and Fran not present.

Tony reviewed the budget that has been prepared for the RDA – this is a total of \$230,600 in revenue and expenses. Mike asked about the amount in the business loan/grant line item. If there are no businesses that want to apply for these funds – he would like a portion to be moved into the miscellaneous line item.

Bill arrived to the meeting.

Chair Little stated the Commercial Street project is being moving forward. There are also three businesses that have showed interest in asking for funds for purchasing property and/or upgrading their businesses.

There were not comments made from the public present.

MOTION: Tony London moved to close the public hearing.

SECOND: Jeff Wardell. Vote: 4 ayes, Fran not present.

**Resolution #R16-17**  
**2016-2017 FY RDA Budget**

Mike asked about the potential businesses that may come in for funding – is there any indication of what they will be asking the RDA to provide. There has been nothing received at this time, so this is not known.

MOTION: Mike Kendell moved to adopt Resolution #R16-17, a resolution adopting the 2016-2017 fiscal year budget, with one change under the expenses – miscellaneous expense will be increased by \$15,000 and business loan/grant expenses reduced by \$15,000.

SECOND: Bill Cobabe.

Discussion on motion: Bill asked Mike to explain the reason for making this adjustment. He stated he would like to see more funds put into the miscellaneous fund in order to complete the Commercial Street improvement fund. He favors infrastructure improvements versus rent assistance and other loans/grants.

ROLL CALL VOTE: Bill Cobabe – aye  
Mike Kendell – aye  
Jeff Wardell - aye  
Tony London – aye  
Fran Hopkin – not present

This meeting was adjourned at 6:10 p.m.

  
Julie A. Bloxham, Agency Secretary

These minutes were approved at the 06-28-16 meeting.