

**MINUTES OF MORGAN CITY
REDEVELOPMENT AGENCY
MEETING**

February 26, 2019; 8:26 P.M.

**CHAIR AND BOARD MEMBERS
PRESENT:**

Chair Ray W. Little, Tony London, Eric Turner, Jeff Wardell, Mike Kendell, and Jeffery Richins

STAFF PRESENT:

Ty Bailey, City Manager; Gary Crane, City Attorney, Denise Woods

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah.

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

MINUTES

MOTION: Boardmember Richins moved to approve the minutes of the Morgan City Redevelopment Agency Meeting on February 12, 2019.

SECOND: Boardmember Turner

The vote was unanimous to approve the minutes as written.

ITEMS FOR DISCUSSION/APPROVAL

RESOLUTION R19-06 – MORGAN CITY RDA INCENTIVE 2019

Ty Bailey, Executive Director, explained the Plan left the goals and priorities previously presented in tact but he had drafted a new Incentive Plan. He discussed the updated Plan and the new Application for RDA funds. The application could change but the parameters of the incentives couldn't change. The Board would review each application and list the amount approved.

Boardmember Richins stated the School District was in favor of the renewed RDA.

Boardmember Kendell mentioned the wording in #5 Historic Preservation, which stated up to 30% and none of the other incentives were worded the same way.

Ty said it should be 30% up to \$3,000.

Boardmember Kendell said at the last meeting Gary had said the Board could decide the amount paid but the language in the incentives said the RDA "will" reimburse the applicant the amount listed in the incentives.

Ty explained the Board would evaluate each project and would determine what improvements would be allowed for reimbursement.

Discussion regarding the guidelines for the Board making determination regarding reimbursement amounts for improvements. Suggestion made to change "will" to "may." It was clarified that the incentive was contingent on a capital improvement project being approved by the RDA Board and will only be reimbursed after all of the improvements had been made. The applicant will apply to the Board and it is up to the Board to determine what improvements they were willing to reimburse the applicant for. The eligible amount could be decided by the Board. The amount the Board approved would also be contingent upon the budget available.

MOTION: Boardmember Turner moved to adopt Resolution R19-06 – A resolution repealing Resolution R14-19 which amended the RDA Grant Guidelines and adopting and approving the Morgan City Utah RDA Commercial Incentives Plan dated January 1, 2019 for new applications regarding fund requests from the Morgan City Redevelopment Agency, with one change to the incentive plan number 5 by removing the wording "Pay up to."

SECOND: Boardmember London

Discussion on the Motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Mike Kendell – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner – aye

Vote was 5 ayes; Motion passed unanimously to adopt Resolution R19-06 – A resolution repealing Resolution R14-19 which amended the RDA Grant Guidelines and adopting and approving the Morgan City Utah RDA Commercial Incentives Plan dated January 1, 2019 for new applications regarding fund requests from the Morgan City Redevelopment Agency with one change to the printed incentive plan number 5 by removing the wording "Pay up to."

This meeting was adjourned at 8:51 p.m.



Denise Woods, Agency Secretary

These minutes were approved at the April 9, 2019 meeting.