

REDEVELOPMENT AGENCY MEETING

April 2, 2020

7:22 P.M.

PRESENT:	Tyler Vincent	Committee Chair
	D. J. Bott	Committee Member <i>via Zoom</i>
	Alden Farr	Committee Member <i>via Zoom</i>
	Joe Olson	Committee Member <i>via Zoom</i>
	Tom Peterson	Committee Member <i>via Zoom</i>
	Robin Troxell	Committee Member <i>via Zoom</i>
ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Paul Larsen	RDA Executive Director <i>via Zoom</i>
	Derek Oylar	Finance Director <i>via Zoom</i>
	Jason Roberts	City Administrator

Approval of Minutes

A motion to approve the minutes of the February 6, 2020 RDA meeting was made by Member Farr, seconded by Member Olson and unanimously carried.

Update and Discussion on Proposed 1100 South CDA Budget

Mr. Larsen stated that the reason for the update was to inform the Members about future action items.

He displayed a map on the screen showing the 1100 South Community Development project areas in Brigham and Perry. The cross hatched properties were already developed or were properties that would not create tax increment.

Mr. Larsen stated that he was working on a budget so that future development could be supported with tax increment by way of interlocal agreements between the RDA and the taxing entities. The five taxing entities include Box Elder County, the School District, the Mosquito Abatement District, Brigham City and the Bear River Water Conservancy District.

The project area was originally set up as a joint project area with Brigham City administering the tax increment to both Brigham and Perry. Mr. Larsen has been working with Perry on a new agreement so that the increment created in Brigham will go to the Brigham RDA and the increment created in Perry will go to Perry RDA. Mr. Larsen has also been working on the interlocal agreement with the taxing entities. Drafts of those agreements were included in the packet. Before the agreements go to the RDA, they will go to the City Attorney for his approval.

The meeting adjourned at 8:02 p.m.