



**Minutes of the North Logan City  
Redevelopment Agency Meeting  
Held on November 18, 2020  
Via Zoom, North Logan, Utah**

**00:21:30**

*Bruce Lee made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Redevelopment Agency. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.*

The meeting was called to order by Mayor Damon Cann at 6:54 p.m.

Agency members present Via Zoom were: Buzzy Mullahkhel, Bruce Lee, Craig Humphreys and Brad Crookston. (Roger Anderson was excused.)

Others present Via Zoom were: Diana Cannell, Ulysses Black, Brad Hannig, Spencer Burt, Scott Bennett, Cody Deeter, Jordan Oldham, Alan Luce and Marie Henschman.

**Adoption of Agenda**

**00:22:03**

*Bruce Lee made a motion to adopt the agenda as presented. Brad Crookston seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.*

**New Business**

Convene as the Redevelopment Agency to consider a resolution initiating the process of adopting one or more community reinvestment project area plans by designating a survey area known as the Cache Innovation Survey Area; and, consider an amendment to the Four Seasons South Development Agreement.

**00:22:54**

Alan Luce explained the situation briefly as it relates to developing a new RDA.

Cody Deeter from EFG Consulting gave a presentation on the project area creation of a redevelopment agency; including the RDA's (aka CRA-Community Reinvestment Agency) uses, purposes and processes, which he said is primarily used to provide tax increment investment. He explained further, including the fact that you can't use it to build public buildings.

He also explained the approval process, which includes adopting a resolution, and ultimately determining how the funds should be used. He discussed the areas that have been identified in North Logan as a project area, and details of the quadrants in the area.

Per a question from the Mayor, Alan confirmed that the resolution needs to be adopted tonight in order to move forward and explained further.

**00:37:52 Motion**

*Craig Humphreys made a motion to approve resolution 20-03. Bruce Lee seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.*

Consider an amendment to the Four Seasons South Development Agreement (carried down from above agenda item as a second item).

**00:38:50 Motion**

Alan Luce explained the amendment to this agreement, and also said he encouraged the City Council *not* to pass this amendment at this point. He continued to explain the situation and various details of the agreement. He said some modifications need to be made before it can be approved.

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Mayor Cann said the original agreement wasn't written as clearly as it should have been, and explained the situation further. He discussed the process for making amendments and bringing it back to the council for further discussion

**00:45:14 Motion**

*Bruce Lee made a motion to adjourn the RDA meeting and return to the regular portion of the City Council meeting. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Bruce Lee, Craig Humphreys and Brad Crookston voting in favor.*

The meeting adjourned at 7:18 p.m.

Approved by Redevelopment Agency:

December 9, 2020

Transcribed by Marie Henchman

Recorded by

  
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Scott Bennett/City Recorder