MINUTES OF MORGAN CITY REDEVELOPMENT AGENCY MEETING — **JANUARY 11, 2022; 5:30 P.M.**

CHAIR AND BOARDMEMBERS PRESENT: — **Chair Steve Gale, Tony London, Eric Turner, Jeff Wardell, Jeffery Richins, and Dave Alexander**

STAFF PRESENT IN-PERSON: — **Ty Bailey, Executive Director; Gary Crane, City Attorney; and Denise Woods, Agency Secretary**

OTHERS PRESENT: — **John Patterson; and Olivia Rees, Morgan County News**

This meeting was held in the Council Conference Room of the Morgan City Offices, 90 West Young Street, Morgan, Utah. The meeting was streamed live on YouTube and available for viewing on the City's website – morgancityut.org.

This meeting was called to order by Chair, Steve Gale.

ITEMS FOR DISCUSSION/APPROVAL

MORGAN CITY UTAH RDA COMMERCIAL INCENTIVE APPLICATION SUBMITTED BY JOHN PATTERSON FOR THE REHABILITATION PROJECT OF MORGAN CITY'S HISTORIC VALLIS HOTEL – PROPERTY LOCATED AT 177 NORTH COMMERCIAL STREET – JOHN PATTERSON – RESOLUTION R22-02

Boardmember London asked if a timeline was required for the project, or would the RDA pay when the project was finished.

Ty Bailey, Executive Director, stated the applicant would be reimbursed after the invoices had been submitted and reviewed. He said at the beginning of the project the applicant was asked how much time would be needed to complete the project. He explained typically it was for one year, but if more time was needed an extension could be given. He said because of the difficulty in getting supplies and contractors the timeline wasn't a concern.

John Patterson stated there hadn't been any changes to his proposal from the last meeting.

Boardmember Alexander asked why there were two meetings on this project.

Ty explained there was a second meeting because the first meeting was an introduction/discussion of the project and at this meeting it was an action item to be voted on by the Board.

MOTION: Boardmember Alexander moved to adopt Resolution R22-02 – A resolution approving the Morgan City Utah RDA Commercial Incentive Application submitted by John Patterson for the rehabilitation project of Morgan City's Historic Vallis Hotel located at 177 North Commercial Street, Morgan, Utah.

SECOND: Boardmember London

Discussion on the motion: None

ROLL CALL VOTE: Jeffery Richins – aye
Jeff Wardell – aye
Tony London – aye
Eric Turner – aye
Dave Alexander - aye

Vote was 5 ayes; Motion passed unanimously to adopt Resolution R22-02 – A resolution approving the Morgan City Utah RDA Commercial Incentive Application submitted by John Patterson for the rehabilitation project of Morgan City's Historic Vallis Hotel located at 177 North Commercial Street, Morgan, Utah.

Ty gave an update on the monies received this year from property taxes and the number of projects which had been completed. He said the remaining projects were the rehabilitation of the Vallis Hotel and the Cobblestone Hotel, which would receive RDA payments for eight more years.

This meeting was adjourned at 5:43 p.m.

These minutes were approved at the February 8, 2022 meeting.

Denise Woods
DENISE WOODS, Agency Secretary

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STEVE GALE, Chair