

**MINUTES OF MORGAN CITY  
REDEVELOPMENT AGENCY  
MEETING**

**AUGUST 9, 2022; 5:45 P.M.**

**CHAIR AND BOARD MEMBERS  
PRESENT:**

**Chair Steve Gale, Tony London, Jeff Wardell, Eric  
Turner, and Jeffery Richins**

**BOARD MEMBERS PRESENT  
ELECTRONICALLY:**

**Dave Alexander**

**STAFF PRESENT IN-PERSON:**

**Ty Bailey, City Manager; and Denise Woods**

**STAFF PRESENT ELECTRONICALLY:** **Steve Garside, City Attorney**

**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](http://morgancityut.org).**

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

**APPROVAL OF MEETING AGENDA**

**MOTION:** Board Member London moved to approve the agenda.

**SECOND:** Board Member Richins

The motion passed unanimously to approve the agenda; Board Member Alexander voted aye electronically.

**MINUTES**

**MOTION:** Board Member Alexander moved to approve the minutes of the May 10, 2022 Morgan City Redevelopment Agency Meeting.

**SECOND:** Board Member Wardell

**Discussion on the motion:** No discussion.

The motion passed unanimously to approve the minutes as written; Board Member Alexander voted aye electronically.

**PUBLIC HEARING**

**MOTION:** Board Member Turner moved to open the public hearing at 5:48 p.m.

**SECOND:** Board Member London

The motion passed unanimously to open the public hearing; Board Member Alexander voted aye electronically.

**Public Comments:** No public comments were given.

**MOTION:** Board Member London moved to close the public hearing.

**SECOND:** Board Member Richins

The motion passed unanimously to close the public hearing; Board Member Alexander voted aye electronically.

**ADOPTION OF THE 2022 – 2023 FISCAL YEAR BUDGET BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023 – RESOLUTION R22-31**

Ty Bailey, Executive Director, explained the new rate structure which determined the amount paid to the County and to the School District. He said 25% was base and 75% was the increased value so it changed from a 60/40 to a 25/75. It was structured so the RDA collected 100% of the all the taxes for the district and then the RDA would send back to the County and the School District the amount based on the new formula.

**MOTION:** Board Member London moved to adopt Resolution R22-31 – A resolution adopting the 2022 – 2023 Fiscal Year Budget beginning July 1, 2022 and ending June 30, 2023.

**SECOND:** Board Member Richins

**Discussion on the motion:** None

**ROLL CALL VOTE:** Jeffery Richins – aye  
Jeff Wardell – aye  
Tony London – aye  
Eric Turner – aye  
Dave Alexander – aye (Electronically)

Vote was 5 ayes; The motion passed unanimously to adopt Resolution R22-31 – A resolution adopting the 2022 – 2023 Fiscal Year Budget beginning July 1, 2022 and ending June 30, 2023; Board Member Alexander voted aye electronically.

**ACTIVE AGENDA**

**FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MORGAN CITY REDEVELOPMENT AGENCY AND MORGAN CITY CORPORATION DATED NOVEMBER 13, 2018 – RESOLUTION R22-37**

**FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MORGAN CITY REDEVELOPMENT AGENCY AND MORGAN COUNTY DATED DECEMBER 4, 2018 – RESOLUTION R22-38**

**FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MORGAN CITY REDEVELOPMENT AGENCY AND MORGAN SCHOOL DISTRICT DATED NOVEMBER 13, 2018 – RESOLUTION R22-39**

Ty explained the County and the School District approved of rate structure and the projects which had been successful. He stated there had been three buildings rehabbed, incentivized the hotel, and currently a fourth building was being renovated on Commercial Street. Also, the CRA (Young Automotive) ended so the entities would receive the additional revenue which had been going to the CRA for the past five years. He stated the entities were rolling those funds into the RDA so an additional project could be funded each year. He stated if the RDA didn't have any new applicants the money could be used for infrastructure, i.e., parking.

Board Member Alexander asked if the County and the School District needed to sign off on any new projects.

Ty said the RDA Board could authorize the projects on their own and didn't need the County or School District's approval. He stated an annual report would be given to each of the entities and he had agreed to attend one of their meetings to answer any questions they might have. He said the RDA had 30 days after the final tax payment had been received to send the required amounts to the County and the School District.

**MOTION:** Board Member London moved to adopt the following:

- 1) First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan City Corporation Dated November 13, 2018 – Resolution R22-37;
- 2) First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan County Dated December 4, 2018 – Resolution R22-38; and
- 3) First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan School District Dated November 13, 2018 – Resolution R22-39.

**SECOND:** Board Member Turner

**Discussion on the motion:** None

**ROLL CALL VOTE:** Jeffery Richins – aye

Jeff Wardell – aye

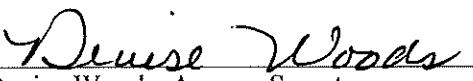
Tony London – aye

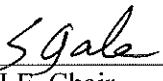
Eric Turner – aye

Dave Alexander – aye (Electronically)

Vote was 5 ayes; The motion passed unanimously to adopt Resolutions R22-37, R22-38, and R22-39 - Resolutions adopting and approving the First Amendment to the Interlocal Cooperation Agreement Between Morgan City Redevelopment Agency and Morgan City, Morgan County, and Morgan School District; Board Member Alexander votes aye electronically.

This meeting was adjourned at 5:59 p.m.

  
Denise Woods, Agency Secretary

  
STEVE GALE, Chair

These minutes were approved at the December 13, 2022 meeting.