

REDEVELOPMENT AGENCY MEETING

February 2, 2023

6:42 p.m.

PRESENT:	D. J. Bott	Committee Chair
	Alden Farr	Committee Member
	Dave Hipp	Committee Member
	Matthew Jensen	Committee Member
	Ryan Smith	Committee Member
	Robin Troxell	Committee Member
ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney <i>via Zoom</i>
	Tom Kotter	Finance Director
	Paul Larsen	RDA Executive Director
	Derek Oyler	City Administrator
	Tyler Pugsley	Public Works Director
	Chad Reyes	Police Chief

Approval of Minutes

A motion to approve the minutes of the January 5, 2023 RDA meeting was made by Member Jensen and seconded by Member Farr. Member Farr, aye; Member Jensen, aye; Member Smith, aye; Member Troxell, aye; Member Hipp, aye.

Consideration of Resolution Declaring Intent to Purchase Surplus Real Property From Box Elder School District

Mr. Oyler stated the State Code requires eligible entities to declare intent to purchase real property. He stated the details of the RDA transaction to purchase Mountain View school are still under negotiation; however he disclosed the reason for the RDAs interest. Mr. Oyler displayed a rendering of the property on the screen and spoke about the City's intent to increase the parking lot size serving Constitution Park and the skate park area. The RDA is in negotiations for the resale of the remainder of the parcel. The Boys and Girls Club and the New Hope Crisis Center have expressed interest in the property. He stated he would make the details of the transaction public in an upcoming RDA meeting. Per State Code the City has 90 days to close on the property from the date of the proposed resolution. Councilmember Troxell commented that the item was a good example of cooperation between the Box Elder School District, the non-profits, and the City.

MOTION: Member Smith made a motion to approve the resolution declaring intent to purchase surplus real property from Box Elder School District . The motion was seconded by Member Jensen.

Roll Call:	Member Hipp	Aye
	Member Jensen	Aye
	Member Farr	Aye
	Member Smith	Aye
	Member Troxell	Aye

The meeting adjourned to a City Council meeting at 6:46 p.m.

MOTION: Member Jensen made a motion to return to a City Council meeting. The motion was seconded by Member Smith. Member Farr, aye; Member Jensen, aye; Member Smith, aye; Member Troxell, aye; Member Hipp, aye.