

Minutes of the Syracuse City Redevelopment Agency Special Meeting, June 13, 2023.

Minutes of the Special Meeting of the Syracuse City Redevelopment Agency June 13, 2023, at 6:39 p.m., held in a hybrid in-person/electronic format via Zoom, meeting ID 876 9305 8410, in-person in the City Council Chambers at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present:	Members:	Lisa W. Bingham Jennifer Carver Jordan Savage W. Seth Teague Paul Watson
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Mayor Dave Maughan
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:

Administrative Services Director Stephen Marshall
City Attorney Brie Brass
Fire Chief Aaron Byington
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson
Public Works Director Robert Whiteley
Community and Economic Development Director Noah Steele

1. Meeting Called to Order/Adopt Agenda

Mayor Maughan called the meeting to order at 6:39 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

2. Public Hearing: Proposed Resolution RDA23-01 adopting the annual budget for the Fiscal Year 2023-2024 as required by section 17C-1-601, Utah Code Annotated, 1953

A staff memo from the Administrative Services Director explained the City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity, and each has a separate budget proposal to go along with the proposed resolutions. The RDA board oversees two RDA areas (town center and 750 West), the SR-193 EDA area, and the Antelope Drive CDA. There have not been any changes to these budgets since the tentative budget was approved on May 9, 2023. This is the last meeting during which the Board has the opportunity to adopt a final budget before the June 22 deadline provided by State Law.

Mr. Marshall reviewed his staff memo.

Mayor Maughan opened the public hearing at 6:40 p.m.; there were no persons appearing to be heard and the public hearing was closed.

BOARDMEMBER BINGHAM MADE A MOTION TO ADOPT PROPOSED RESOLUTION RDA23-01 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2023-2024 AS REQUIRED BY SECTION 17C-1-601. BOARDMEMBER CARVER SECONDED THE MOTION. ALL VOTED AYE.

3. Update regarding 2500 West CRA Project Area Plan and Budget.

Community and Economic Development (CED) Department Director Steele provided the Board with an update regarding negotiation of the CRA Project Area Plan and Budget; Administration would like to proceed with negotiating interlocal agreements with taxing entities in the County.

At 6:42 p.m. MAYOR MAUGHAN DECLARED THE MEETING ADJOURNED.

Dave Maughan
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: July 11, 2023