



## ROY CITY RDA BOARD MEETING AGENDA (ELECTRONIC)

**MARCH 2, 2021 - 6:00 PM**

**No physical meeting location will be available.** This meeting will be streamed live on the Roy City YouTube channel. <https://www.youtube.com/channel/UC6zdmDzxdOSW6veb2XpzCNA>

**A. Welcome and Roll Call**

**B. Consent Items**

- a. Approval of the February 2, 2021 Roy City RDA meeting minutes

**C. Discussion Items**

- a. Modifying the RDA Budget to include establishing a Grant Program for Businesses impacted by Economic Development
- b. Establishing a written policy if the RDA Budget is changed to establish a Grant Program

**D. Adjourn**

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Administration Department at (801) 774-1020 or by email: [admin@royutah.org](mailto:admin@royutah.org) at least 48 hours in advance of the meeting.*

*Public meetings will be held electronically in accordance with Utah Code Section 52-4-210 et seq., Open and Public Meetings Act. Pursuant to a written determination by the Mayor finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to the infectious and potentially dangerous nature of COVID -19 virus appropriate physical distancing in City Council Chambers is not achievable at this time accordingly, the meeting will be held electronically with no anchor location.*

*Pursuant to Section 52-4-7.8 (1)(e) and (3)(B)(ii) "Electronic Meetings" of the Open and Public Meetings Law, Any Councilmember may participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference.*

### Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 26<sup>th</sup> day of February, 2021. A copy was also provided to the Standard Examiner and posted on the Roy City Website and Utah Public Notice Website on the 26<sup>th</sup> day of February, 2021.





Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on February 2, 2021 at 6:00 p.m.

Notice of the meeting was provided to the Utah Public Notice Website at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Chairman Robert Dandoy  
Boardmember Burrell  
Boardmember Paul  
Boardmember Saxton  
Boardmember Wilson  
Boardmember Jackson

City Manager, Matt Andrews  
City Attorney, Andy Blackburn

Also present were: Management Services Director, Camille Cook; City Recorder, Morgan Langholf

**A. Welcome & Roll Call**

Mayor Dandoy welcomed those in attendance and noted Boardmember Burrell, Jackson, Paul, Saxton and Wilson were all present. He read the electronic declaration statement.

**B. Consent Items**

1. Approval of the June 16, 2020 Redevelopment Agency Meeting Minutes

Boardmember Burrell motioned to approve the meeting minutes with amendments spoken of. Boardmember Paul seconded the motion. All members voted “aye”. The motion carried.

**C. Action Items**

1. Consideration of Resolution 21-1 designating individuals to act on behalf of the Redevelopment Agency of Roy in transactions concerning the Public Treasurers Investment Fund

Management Services Director, Camille Cook, presented this Resolution to the Board. They were changing their primary bank account to Bank of Utah which required a change with the Public Treasurer’s Investment Fund. This approved the public entity resolution to allow them to change the banking information with the Public Treasurer’s Investment Fund which was where they held the fund balance for the RDA.

The Board made no comments at this time.

**Boardmember Burrell motioned to approve Resolution 21-1 designating individuals to act on behalf of the Redevelopment Agency of Roy in transactions concerning the Public Treasurers Investment Fund. Boardmember Wilson seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye.” The motion carried.**

**D. Discussion Items**

1. Dilly Dally Request

They had received a letter from Dilly Dally requesting RDA support. The kind of support they could offer was discussed. It was up to the board how they wanted to approach the matter. They usually did a development study to help decide. Discussion with the landlords as an option was discussed. Boardmember Saxton offered an option in a \$35,000 credit from the demolition of the old Chinese buffet and then offer the remaining balance in a loan. This would allow them to force the hand of the developer to find the dirt patch. City Manager Matt Adams said that would ultimately be the same thing as gifting the money. Dilly Dally had been in the community for a long time, but they had to be careful the kind of precedence they set.

**Boardmember Paul motioned to table this item. Boardmember Burrell seconded. A role vote was taken. Boardmember Saxton voted ‘Nay,’ all others voted “Aye.” The motion passed 4-1.**

## **2. Future of Loan Program**

It was noted that staff members were not trained loan administrators and they did not meet often enough to approve loans in a timely manner; therefore, it might be better for them to go to banks or credit unions for loans. It was discussed to redefine and work on the loan program. The program was set up as a gap loan not as an initial loan program, and because of the established criteria they had only made two loans using the program. One had been paid and one was in default. The collateral clause needed to be addressed. They had a strict loan policy and there were some businesses that they might not be able to help because of their criteria. It was decided to review the process, see what other cities were doing, and bring it back for discussion at the next meeting. City Attorney, Andy Blackburn, would need to be included in the process.

Mayor Dandoy said he had a meeting with the Region 1 Director, and they were going to decide to do land purchases including the Sinclair station and the So Delicious properties. The challenge was that once UDOT purchased that property the City would lose the City property tax. They were required to make improvements to the property but once they purchased it the process took a long time to complete. The process could be expedited if the City RDA board approved purchased of the lot. There would be other properties involved at a later date. This would give the City more control of what went there and they could keep the transition time down in order to get property tax. There was discussion about funding the acquisition.

## **E. Adjournment**

**Boardmember Jackson Motioned to Adjourn the City Council meeting at 6:48 p.m. Boardmember Burrell seconded the motion. All Boardmembers voted “aye.” The motion carried.**

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Robert Dandoy  
Mayor

Attest:

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Morgan Langholf  
City Recorder

dc: