



ROY CITY
Roy City RDA Meeting Minutes
March 2, 2021 – 6:30 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on March 2, 2021 at 6:30 p.m. The meeting didn't start until 7:30 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 determination of an electronic meeting due to the COVID-19 virus.

B. Consent Items

1. Approval of the February 2, 2021 Redevelopment Agency Meeting Minutes

Boardmember Jackson motioned to approve the meeting minutes with amendments spoken of. Boardmember Wilson seconded the motion. All members voted "aye". The motion carried.

C. Discussion Items

1. Modifying the RDA Budget to include establishing a Grant Program for Businesses impacted by Economic Development.

Boardmember Saxton wanted to help people that had been reaching out to him and suggested setting aside money in a grant fund. Mayor Dandoy commented that there would be businesses impacted and they were meeting with UDOT to discuss the project and get a feel for the impacts of that project. Randy Sant stated that the redevelopment title allowed the RDA to use funds for this purpose. He recommended a public hearing and advertised accordingly because this would be a budget issue. He said that they needed direction from the board about how much money they wanted to put into this fund. They currently had a revolving loan fund with around \$270,000 in it. He thought that they needed to come up with specific guidelines for what these funds could be used for because it would be a grant, and there was a significant difference between a grant and a loan. Before they gave out loans, they did studies, but a grant would be different project.

Boardmember Burrell asked if there was assistance for businesses when a state project was done. Mr. Sant replied that there could be some from the federal relocation act. If federal funds were used and would be facilitated by the state agency that was doing the project. The RDA would be in charge of distributing any funds from a grant fund after guidelines had been adopted in a resolution. Mr. Sant talked about a situation

between a local business and their landlord about extending a lease to assist the tenant. There was discussion about what would happen when UDOT took ownership of the property. Boardmember Wilson wanted staff to meet with the economic development committee and put together a set of guidelines to bring back to the board to ratify. Once an amendment was made to the budget, they would need to have a public hearing. An incentive policy had been discussed and Mr. Sant thought it would be a good idea to pursue. Boardmember Wilson asked if the RDA would have to purchase the property outright from UDOT. Mr. Sant replied that they could propose purchasing property on a contractual basis from UDOT, but it would be at price value and no lower. It was decided to get details laid out for a grant program.

Mayor Dandoy commented on House Bill 433 and stated that 3500 would be widened if it was approved through Davis county and into Weber county. The width would be 105' all the way to Midland and they didn't know the impact on houses or businesses along 3500. It was unclear as to what would happen to the properties. There was discussion about the project.

2. Establishing a written policy if the RDA Budget is changed to establish a Grant Program.

D. Adjournment

Boardmember Wilson Motioned to Adjourn the City Council meeting at 8:28 p.m. Boardmember Burrell seconded the motion. All Boardmembers voted "aye." The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: