



**ROY CITY**  
**Roy City RDA Meeting Minutes**  
**May 18, 2021 – 5:30 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 May 18, 2021 at 5:30 p.m. The meeting didn't start until 5:45 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**

Chairman 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 April 6, 2021 Redevelopment Agency Meeting Minutes

**Boardmember Jackson motioned to approve the meeting minutes. Boardmember Saxton seconded the motion. All members voted "Aye." The motion carried.**

**C. Action Items**

1. Resolution 21-4 Adopting a policy for the granting of Agency funds to assist with relocation costs

Randy Sant presented this Resolution to the Board. He explained that there had been some changes made to the Resolution. He explained that the first change has been made in Purpose A: the last sentence had been added stating "the creation of the southeast and southwest Community Reinvestment project areas is to be considered as redevelopment initiated projects for these guidelines". He continued that under C, the Chairman had recommended for the first bullet point to stipulate that the project area and the cost associated with relocation occurred after November 2019 when the southeast and southwest Community reinvestment project areas were adopted. In addition, he continued, the changes suggested by Boardmember Wilson had been implemented. The changes to the guidelines addressed the issues that had come up during the last meeting.

Boardmember Wilson thanked Mr. Sant acknowledging that the changes represented a lot of work and added that the changes had been well implemented. Mayor Dandoy added that he believed all his comments had been addressed and expressed his appreciation. Boardmember Paul asked whether the Mr. Sant could go over the exact project area boundaries. Mr. Sant described the exact boundaries.

There were no other comments or questions from Board members.

**Boardmember Saxton motioned to approve Resolution 21-4. Boardmember Jackson seconded the motion. A roll call vote was taken. All members voted “Aye.” The motion carried.**

Mr. Sant stated that the next step would be to have a public hearing to open the FY21 budget, amend it and, and add the funding. He pointed that this should be scheduled for the June Planning Committee. Mayor Dandoy stated that this request had been made to the Staff. Boardmember Wilson clarified that there was an application process. She was told that there was. Mayor Dandoy added that the Board would approve applications and that there was a limit of \$15,000.

**D. Adjournment**

**Boardmember Wilson Motioned to Adjourn the City Council meeting at 6:00 p.m. Boardmember Paul seconded the motion. All Boardmembers voted “Aye.” The motion carried.**

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Robert Dandoy  
Chair

Attest:

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Morgan Langholf  
City Recorder

dc: 05-18-21