

Minutes of the Roy City Redevelopment Agency Board Meeting held in the City Council Chambers of the Roy City Municipal Building on June 15, 2021 at 5:30 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
Board member Burrell
Board member Paul
Board member Saxton
Board member Jackson
Board member Wilson

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 Board members Burrell, Paul, Saxton, Wilson and Jackson were present.

B. Consent Items

(These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.)

1. Approval of the May 4, 2021 and May 18, 2021 Roy City RDA meeting minutes

Board member Jackson motioned to approve the May 4, 2021, and May 18, 2021, Roy City RDA meeting minutes with the notated amendments. Councilmember Saxton seconded the motion. All Councilmembers voted "Aye." The motion carried.

A. Action Items

- a. **PUBLIC HEARING-** Consideration of FY 2022 RDA Budget
 - i. Resolution 21-5- Adopting FY 2022 Redevelopment Agency Budget

Management Services Director Camille Cook led this portion of the meeting. She noted the purpose of this was to facilitate redevelopment in designated communities and to distribute the third round of the budget in order to assist with economic development. She stated that agency encourages private and public investment in areas previously underutilized. This funding comes from tax funding within the county. The taxing entity committee also votes to approve the project and forgoes the property tax revenue for the area for a certain period of time. Ms. Cook noted the proposed budget was 1,487,190 dollars which differs from the original proposal. She made clear this included 150,000 for revolving loan funding and 200,000 dollars in grants for relocation grants. The budget was also adjusted for beautification projects, signs, and to change the title of agency director to chief administrative officer. She recommended public comment and consideration of approval.

Boardmember Paul motioned to go into a public hearing regarding the FY 2022 RDA budget. Boardmember Saxton seconded the motion. All Boardmembers voted “Aye.” The motion carried.

No comments were made at this time.

Boardmember Paul motioned we close the public hearing. Boardmember Jackson seconded the motion. All members voted “Aye.” The motion carried.

Boardmember Paul motioned to approve the FY 2022 RDA Budget. Boardmember Saxton seconded the motion. A roll call vote was taken. All members voted “Aye.” The motion carried.

There was a brief discussion regarding grant applications and the process of awarding funds.

Boardmember Burrell motioned to adjourn. Board member Saxton seconded the motion. All Board members voted “Aye.” The board adjourned at 8:30 p.m.

Robert Dandoy
Chairman

Attest:

Morgan Langholf
City Recorder