

KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD MEETING
November 4, 2021

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on November 4, 2021 at 8:16 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Katie Witt, John Swan Adams, Michelle Barber, Mike Blackham, Andre Lortz and Tamara Tran

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Information Technology Assistant Jordan Hansen, Public Works Superintendent Josh Belnap, Parks and Recreation Director Cole Stephens, Assistant Finance Director Levi Ball, Officer Jared Jensen

OPENING

Chairperson Witt opened the meeting by welcoming those present.

A RESOLUTION DESIGNATING A SURVEY AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY

Shayne Scott explained that city staff has been working on how the city might be able to conduct redevelopment within the city and would like to conduct project area investment activities in the area proposed tonight. This would allow the city's Redevelopment Agency to begin the process of adopting a project area plan. The Survey Area shown on the proposed map requires study to determine whether redevelopment is feasible. Through the proposed resolution, it would allow Staff to prepare a draft Community Reinvestment Project Area Plan and Budget, including notifying taxing entities and participants.

Board Member Lortz commented that he would like to see the map include more area east along 200 North.

Board Member Blackham asked about the process when projects are proposed.

Shayne responded that each project would be reviewed by on a case-by-case basis. If the city wanted to offer incentives it would be completely negotiable based on what the Agency members would like to do. Even if a project is proposed that is not being shown on this map could still be considered. This plan will ultimately provide more opportunities for businesses to invest here.

Board Member Barber made a motion to approve a Resolution designating a Survey Area,

authorizing the preparation of a draft Community Reinvestment Project Area Plan, and authorizing and directing all necessary action by the agency, seconded by Board Member Tran.

Board Member Blackham said that he wanted assurance that the Redevelopment Agency would have the ability to come back on speak on each proposal.

Shayne Scott said that the Redevelopment Agency would be making all decisions on these projects and presenting it to applicable entities.

A vote on the motion was as follows:

Board Member Barber, yea
Board Member Blackham, yea
Board Member Adams, yea
Board Member Tran, yea
Board Member Lortz, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Adams made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 8:23 p.m., seconded by Board Member Lortz and passed unanimously.