

KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD MEETING
June 20, 2019

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on June 20, 2019 at 10:30 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

Board Members present: Katie Witt, Dave Adams, Larry Page, Jake Garn, Michelle Barber, and Stroh DeCaire

Others Present: City Attorney Nic Mills, City Manager Shayne Scott, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Community Development Director Lyle Gibson, Assistant Police Chief Seth Ellington, Lieutenant Shawn McKinnon, Information Systems Manager Ryan Judd, Andre Lortz, John Swan Adams, Eric Isom

OPENING

Chairperson Witt opened the meeting by welcoming those present.

A RESOLUTION AMENDING THE BUDGET FOR THE KAYSVILLE CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2019

A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2020

Finance Director Dean Storey explained that a Public Hearing was held a couple of weeks ago regarding these items. As the Redevelopment Agency, both of these items need to be reviewed and approved.

Board Member Adams asked about \$56,000 shown on the Amended Budget for FY 2019.

Dean Storey explained that the city purchased a piece of property at 300 West and Main Street for about \$200,000 with the intent of acquiring the right-of-way. The city retained a portion of that property for the right-of-way, and sold the remaining portion. The \$56,000 shown is the value of the right-of-way property that was retained and has to be shown as an expense to the project.

Board Member Adams asked about an expenditure shown on the FY 2020 budget for professional services.

Dean Storey explained that it's a budgeted item for professional and technical services that is required to be budgeted for the Redevelopment Agency. We budget \$25,000 every year, but typically only spend a very small portion of it. In the 2019 Fiscal Year, we have only spent about \$1,500 of that allocated amount.

Board Member Adams asked about the Façade Grant.

Chairperson Witt responded that they received about ten applications from businesses for the façade grant money. We will be reviewing those applications on July 2, 2019 and then deciding on where the grant money should be granted.

Board Member Adams made a motion to approve a Resolution amending the budget for the Kaysville City Redevelopment Agency for Fiscal Year 2019, seconded by Board Member Garn.

The voting on the motion was as follows:

Board Member Page, yea
Board Member Garn, yea
Board Member Barber, yea
Board Member DeCaire, yea
Board Member Adams, yea

The motion passed unanimously.

Board Member Adams made a motion to approve a Resolution adopting a budget for the Kaysville City Redevelopment Agency for Fiscal Year 2020, seconded by Board Member Garn.

The voting on the motion was as follows:

Board Member Garn, yea
Board Member Barber, yea
Board Member DeCaire, yea
Board Member Adams, yea
Board Member Page, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Adams made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 10:35 p.m, seconded by Board Member Garn and passed unanimously.