

KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD MEETING
July 2, 2019

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on July 2, 2019 at 6:30 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

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

Absent: Dave Adams

Others Present: City Manager Shayne Scott, City Recorder Annemarie Plaizier, Community Development Director Lyle Gibson, Police Chief Sol Oberg, Information Systems Manager Ryan Judd, Mark Taylor, Julie Taylor

OPENING

Chairperson Witt opened the meeting by welcoming those present.

FACADE GRANT AWARDS

City Manager Shayne Scott explained that after receiving the Davis County Façade Grant we received eight applications. A citizen group with some city staff and Mayor Witt met last and would like to propose a couple of options.

Community Development Director Lyle Gibson said that the first option is to fund only the Kaysville Theater proposal. The proposal from Kaysville Theater was deemed by the committee to be professional and prepared, and the project itself would be very visible and would alter the look of Main Street in the most profound way. This option also impacts more than just the theater. The shoe repair business, attorney's office, popcorn retailer, and arguably many other businesses would also benefit. With option two, it would fund several proposals including Canyon Gallery, Studio K, Fayes, Wasatch Eye, and Western Art. The total of all of these proposals is around \$34,000. The excess could be given to Kaysville Theater although this amount would only fund about a third of their total proposal. This would help several businesses with improvements, but may not have the same effect as the first option.

Board Member Page commented that this is a tough decision and, although Kaysville Theater is an anchor for this face, this is an issue of fairness and maybe there's a third option that would somehow benefit all of the applicants.

Board Member Barber arrived.

Chairperson Witt said that she was impressed with all of the applications received. Applicants were thrifty with their proposals but also looked at ways to make improvements that would impact

our Main Street. They were well-researched and methodical. This façade grant might be something the city will want to consider carrying on in future years. We do little for our businesses and this is a way for us to give something back to them. Kaysville Theater is a destination location and would make a large impact to the look of Main Street. However, the smaller projects will also make an impact to Main Street as well.

Board Member Barber commented that if we show our businesses what could happen with this grant it might incentivize other businesses to apply in future years.

Board Member DeCaire asked about future funding for this.

Chairperson Witt said that the Davis Fund is not committing to contributing money every year so the money would have to be funded by the Redevelopment Agency. While we have a larger amount of money being contributed this year to this grant, it might be best to go for the larger project. The City can apply for the funding from Davis County every year, but the grant is for any city within the County and it's not something we can rely on receiving yearly.

Board Member Garn said that giving the money to the Kaysville Theater might make the largest impact revitalizing downtown.

Chairperson Witt asked how much more it would cost to go with both options one and two.

Lyle Gibson responded that the Davis Fund will be contributing \$25,000 with the city matching that amount of money. The applicants have indicated they would be contributing roughly a total of \$17,000 in matching funds. There are a couple of projects that did not have a lot of detail in their applications, and also did not have a financial match. Therefore Staff would recommend not including them in the awarded grand funds at this time. The total amount that would be rewarded would be about \$84,500, which the RDA would responsible for \$59,500 of that if they wanted to cover those six applications.

Shayne Scott added that these funds are available in the RDA budget, and the argument could be made that this is what the money should be used towards.

Board Member DeCaire commented that this would help improve our businesses downtown and will draw attention to it. It will help draw more people here and will make it more of a gathering place for people. Moving forward with this third option would benefit everyone.

Board Member DeCaire made a motion to fund all of the proposed façade grant applications, with the exception of Barnes Building (Corner) and Saunders Office Systems, totaling \$59,500 in RDA contribution and \$25,000 being contributed by the Davis Fund.

The voting on the motion was as follows:

Board Member Page, yea
Board Member Garn, yea
Board Member Barber, yea

Board Member DeCaire, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Page made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 6:50 p.m, seconded by Board Member Garn and passed unanimously.