



**KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Redevelopment Agency of Kaysville City, Utah (the “Authority”) will be held on Thursday, November 4, 2021 at 8:00 p.m. or as soon thereafter as the City Council Meeting adjourns in the **Council Chambers in Kaysville City Hall at 23 East Center Street, Kaysville, UT.**

The agenda shall be as follows:

1. Opening.
2. 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.
3. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services, or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda and emailed copies to media representatives on October 29, 2021.

Annemarie Plaizier
Agency Secretary

RESOLUTION NO. _____

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.

WHEREAS, The Kaysville City Redevelopment Agency (the “**Agency**”) exists to conduct project area redevelopment activities within the City; and

WHEREAS the Agency, has made a preliminary investigation and desires to conduct project area reinvestment activities in the area depicted on the attached Exhibit A (the “**Survey Area**”) from which the Agency may create a community reinvestment project area; and

WHEREAS the Agency desires to begin the process of adopting a project area plan the proposed project area by authorizing the preparation of a project area plan.

NOW, THEREFORE, BE IT RESOLVED BY THE KAYSVILLE CITY REDEVELOPMENT AGENCY:

1. The approximate geographic area as indicated on **Exhibit A** is designated as a Survey Area.
2. The Survey Area requires study to determine whether redevelopment is feasible.
3. Agency staff are hereby authorized:
 - a. to prepare a draft Community Reinvestment Project Area Plan;
 - b. to prepare a draft Community Reinvestment Project Area Budget;
 - c. to undertake all such actions as may be required, necessary, or desirable to successfully establish the Proposed Project Area, including the negotiation of agreements with taxing entities and participants, preparation for necessary hearings, and compliance with required notices.
4. Resolution shall take effect upon adoption.

APPROVED AND ADOPTED on this _____ day of _____, 2021.

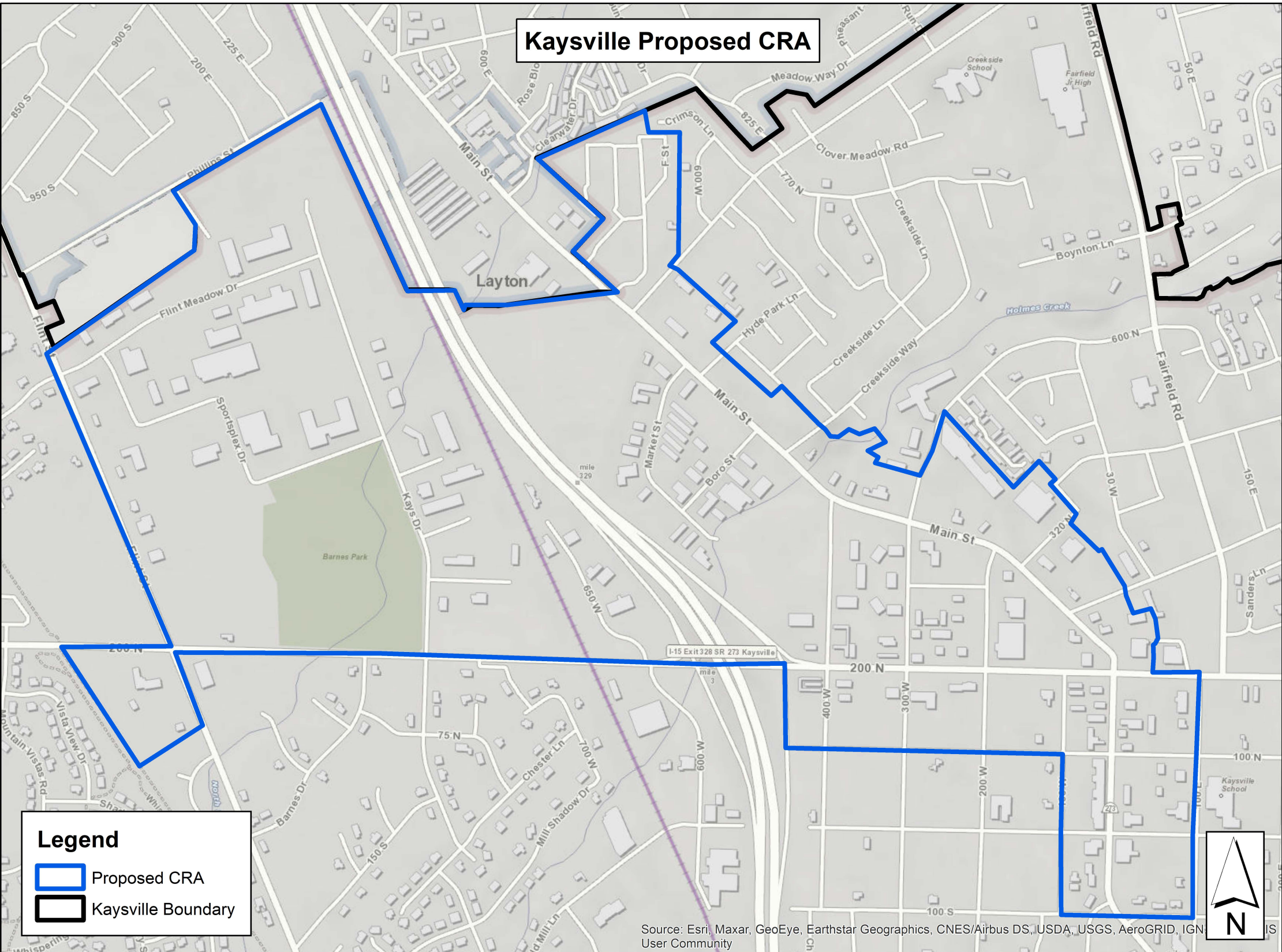
**KAYSVILLE CITY REDEVELOPMENT
AGENCY**

Katie Witt, Chair



ATTEST:

Annemarie Plaizier, Secretary

Kaysville Proposed CRA



Legend

-  Proposed CRA
-  Kaysville Boundary