

KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD MEETING
January 2, 2025

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on January 2, 2025, at 9:11 p.m. in the Council Chambers of Kaysville City Hall at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Tamara Tran, John Swan Adams, Mike Blackham, Abbigayle Hunt, Nate Jackson and Perry Oaks

Others Present: City Manager Jaysen Christensen, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Community Development Director Melinda Greenwood, Information Systems Assistant Ardi Harsano, Jill Dredge, Doug Dredge, Nedra Saunders, Val Starkey, Laurene Starkey, Paul Himle, Karlie Himle, Jennifer Adams Hart, Sarah Hamblin, Dallas Hamblin, Cameron Tingey, Brad Walters, Caleb Walters, Chandler Reed, Jeff Clarkson, Joyce Clarkson, Larry Jensen, Chase Maxfield, Kelsie Maxfield, Chad LaDow, Tonya LaDow, Flemming D. Hyllested, Gary McBride, Rob Pyper, Karen Pyper, Donald Woodward, Nancy Woodward, Jill Dredge, Doug Dredge, Rosalie Taylor, Leisa Jacobson, Curt Cragun, Lauri Cragun, Mitch Shepherd, Anna Shepherd, Marlon Borup, Jennifer Borup, Douglas Foster, Jeanne Foster, Raleigh Morris, Truman Carver, Dee Hyde, Nephi Harvey, Annette Allred, Lee Allred, Mark Taylor, Taylor Regis, Savannah Regis, Heidi Kendall, Steve Kendall, Jeanna Stockdale, Adam Denison, Nanette Lujan, Tony Lujan, Dave Bremer, Bruce McGraw, Keith Romney, Julie Romney, Jason Largey, Erica Largey, Julie Powell, Ariel Defay, Ryan Forsyth, Brad Clawson, Steve Gardner, Jenny Romney, Alexander Tarbet, Coral Petersen, George Rudarmel, Cliff Dutcher, Sharon Dutcher, Dave Defay, Becky Hope, Christian Nielsen, Michael Beck, Gary McBride

OPENING

Chairperson Tran opened the meeting by welcoming those present.

APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE KAYSVILLE REDEVELOPMENT AGENCY AND DAVIS COUNTY FOR THE KAYSVILLE CITY CENTER COMMUNITY REINVESTMENT PLAN AND BUDGET

APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE KAYSVILLE REDEVELOPMENT AGENCY AND KAYSVILLE CITY FOR THE KAYSVILLE CITY CENTER COMMUNITY REINVESTMENT PLAN AND BUDGET

Community Development Director Melinda Greenwood explained that the second item on the agenda involved the approval of an interlocal agreement between the Kaysville Redevelopment Agency (RDA) and Kaysville City for the community reinvestment plan and budget, which had been postponed during the earlier city council meeting. State law requires the RDA to negotiate an interlocal agreement (ILA) with each taxing entity to create a community reinvestment area (CRA). The proposed ILA is between Kaysville City as a taxing entity and the Kaysville City

Redevelopment Agency. If the City Council approves the ILA, the RDA will also need to approve it. The ILA would formalize the deferral of 80% of the City's incremental growth in property tax revenues within the Kaysville City Center CRA to the RDA for 15 years. The City would retain 20% of the property tax revenue growth and continue to receive the same property tax revenues it collected prior to the CRA being established.

Ms. Greenwood also explained the first agenda item, an interlocal agreement between the RDA and Davis County. She noted that on January 30, 2024, City officials had presented the draft CRA to the Davis County Commission during a work session, where it was well received. The County Commission subsequently approved the interlocal agreement on November 19, 2024, requiring RDA approval to finalize the agreement.

Ms. Greenwood indicated that both items could be postponed to the January 16 meeting if the board wished to await the city council's decision on the interlocal agreement.

Chairperson Tran stated that, since no action had been taken during the earlier city council meeting on the interlocal agreement, postponing these items to January 16 seemed appropriate.

Board Member Oaks made a motion to postpone both items under consideration until January 16, pending the city council's approval of the interlocal agreement. The motion was seconded by Board Member Adams.

A vote on the motion was as follows:

Board Member Adams, yea
Board Member Hunt, yea
Board Member Jackson, yea
Board Member Oaks, yea
Board Member Blackham, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Hunt made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 9:14 p.m. The motion passed unanimously.