

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
NOVEMBER 18, 2014

FINAL

Chairman Len Arave called the meeting to order at 9:29 p.m.

PRESENT: Chairman Len Arave
Board Member Brian Horrocks
Board Member Conrad Jacobson
Board Member Stan Porter
Board Member Matt Jensen
Board Member Ryan Mumford

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Community and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Jon Rueckert, Assistant Public Works Director; Janice Larsen, Finance Director; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

1. CONSIDERATION OF RESOLUTION: RDA-2014-03R A PROPOSED AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE AND THE NORTH SALT LAKE REDEVELOPMENT AGENCY RELATED TO THE EAGLEWOOD VILLAGE CDA

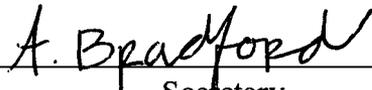
Board Member Porter moved to pass Resolution: RDA-2014-03R a proposed amendment to the Interlocal Cooperation Agreement between the City of North Salt Lake and the North Salt Lake Redevelopment Agency related to the Eaglewood Village CDA. The amendment includes changes to the base year and base year value in paragraph 3. Additionally Barry Edwards will verify that 2008 is the base year the county desires. Board Member Jacobson seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, Mumford and Jacobson.

2. ADJOURN

Chairman Arave adjourned the meeting at 9:30 p.m. to being the City Council closed session.



Chairman



Secretary