

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
AUGUST 4, 2015

FINAL

Chairman Len Arave called the meeting to order at 8:26 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; Troy Johnson, Police Lieutenant; David Church, City Attorney; Brent Moyes, Golf Course Director; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

1. CONSIDERATION OF RESOLUTION RDA-2015-06R APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND DAVIS COUNTY SCHOOL DISTRICT FOR THE HIGHWAY 89 COMMUNITY DEVELOPMENT AREA (CDA)

Barry Edwards reported that this interlocal agreement between Davis County School District and the City's RDA provides property tax increment for the Highway 89 Community Development Area (CDA).

Board Member Horrocks moved to adopt Resolution No. 2015-06R of the legislative body of the City of North Salt Lake Redevelopment Agency approving a new interlocal cooperation agreement between the agency and the Davis School District. Board Member Porter seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, Mumford and Jacobson.

2. APPROVE RDA MINUTES

The Redevelopment Agency minutes of July 15, 2014, August 5, 2014, November 18, 2014, March 17, 2015, April 21, 2015 and June 2, 2015 were reviewed and approved.

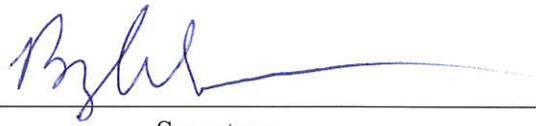
Board Member Porter moved to approve the minutes as described by Chairman Arave. Board Member Horrocks seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, Mumford and Jacobson.

3. ADJOURN

Chairman Arave adjourned the meeting at 8:28 p.m.



Chairman



Secretary