

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY (RDA) MEETING
JUNE 5, 2012

Chairman Len Arave called the meeting to order at 6:10 p.m.

PRESENT: Len Arave
Stewart Harman
Brian Horrocks
Conrad Jacobson
Stan Porter
Matt Jensen

STAFF PRESENT: Barry Edwards, City Manager; Brian Passey, Assistant City Manager and Finance Director; Ken Leetham, Community and Economic Development Director; Rod Wood, Public Works Director; Paul Ottoson, City Engineer; Brent Moyes, Golf Course Director; David Church, City Attorney; Craig Black, Police Chief; Marta Nielsen, Deputy Recorder and Administrative Assistant; Linda Horrocks, Minutes Secretary.

OTHERS PRESENT: Jason Burningham, Lewis Young Robertson & Burningham (LYRB).

1. RESOLUTION 2012-11R: APPROVING STUDY AREA

Barry Edwards referred to a map, distributed to members of the agency, showing properties within the City that staff believes are underutilized and blighted. The consulting firm of Lewis Young Robertson & Burningham (LYRB) is prepared to perform the appropriate study and make recommendations to the City once the size of area is determined, etc. The City believes an RDA designation would be useful in attracting commercial properties.

Jason Burningham, LYRB, then provided a definition of “blight” for the Council, including such things as broken windows, code violations, crime issues, etc. He stated that there are about 12 items, with at least four of which must be prevalent in the area being studied for it to be considered blighted. The urban renewal concept is to redevelop areas which are not living up to their full purpose for the community. It also rehabilitates or renovates the area for development. Mr. Burningham stated that in this particular area, their intent would be to look at the parcels, take pictures, determine if the requirements are met and bring those findings back to the RDA, including some considerations of how large that area is. If the RDA chooses to move forward, LYRB would then develop a plan with a tax increment fund, etc.

Conrad Jacobson moved to approve Resolution 2012-11R approving the designated study area for redevelopment. Matt Jensen seconded the motion. The motion was approved by Brian Horrocks, Matt Jensen, Stewart Harman, Conrad Jacobson, Stan Porter and Len Arave.

2. ADJOURN

Chairman Arave adjourned the meeting at 6:14 p .m.

Chairman

Secretary