

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
NOVEMBER 6, 2012

Chairman Arave called the meeting to order at 6:07 p.m.

PRESENT: Len Arave, RDA Chairman
Board Member Stewart Harman
Board Member Brian Horrocks
Board Member Matt Jensen
Board Member Conrad Jacobson
Board Member Stan Porter

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

1. RDA MINUTES OCTOBER 16, 2012

The RDA meeting minutes of October 16, 2012 were reviewed. **Stewart Harman moved to approve the RDA minutes of October 16, 2012 as written. Conrad Jacobson seconded the motion. The motion was approved unanimously by all present members of the RDA Board.**

2. RESOLUTION 2012-22R: A RESOLUTION DESIGNING THE PROPOSED REDWOOD ROAD ECONOMIC DEVELOPMENT PROJECT AREA PLAN AND BUDGET AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, CONSULTANTS, STAFF AND COUNSEL

Stan Porter moved to approve Resolution 2012-22R designing the proposed Redwood Road economic development project area plan and budget, and authorizing and directing all necessary action by the agency, consultants, staff and counsel. Matt Jensen seconded the motion. The motion was approved unanimously by all members of the RDA Board present.

3. RESOLUTION DESIGNATING THE PROPOSED ORBIT ECONOMIC DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT ECONOMIC DEVELOPMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, CONSULTANTS, STAFF AND COUNSEL

Barry Edwards stated that he believes this proposed redevelopment area is a great option for Orbit as well as the City of North Salt Lake. This resolution would approve a study to review all

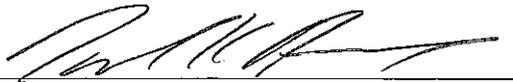
aspects of the project. He added that the owner of the mobile home park in the area is on-board with the project as well.

Stan Porter asked how much the study would cost, and Mr. Edwards responded that it would be between \$10-15,000.

Stan Porter moved to adopt Resolution 2012-23R with the condition to amend Exhibit A to include the current Orbit property. Brian Horrocks seconded the motion. The motion was approved unanimously by all members of the RDA Board present.

4. ADJOURN

Matt Jensen moved to adjourn the RDA meeting. Conrad Jacobson seconded the motion. The motion was approved unanimously by all present members of the RDA Board.



Chairman



Secretary