

**NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
MARCH 5, 2013**

Minutes of the North Salt Lake City Redevelopment Agency meeting held Tuesday, March 5, 2013 in the North Salt Lake City Office Building, 10 East Center Street, North Salt Lake, Utah 84054.

PRESENT: Chairman: Len Arave, Mayor

Board Members: Stewart Harman
Brian Horrocks
Conrad Jacobson
Matt Jensen
Stan Porter

STAFF: Barry Edwards, City Manager
Ken Leetham, Assistant City Manager
Janice Larsen, Finance Director
Paul Ottoson, City Engineer
Craig Black, Police Chief
Brent Moyes, Golf Director
Linda Horrocks, Assistant to the City Manager
Kathy Streadbeck, Minutes Secretary

VISITORS: BSA Troop 1581
Brian Bott, Bott Pantone Architects
Garrett Seely, Woodside Homes

RESOLUTION NO. 2013-05R – Consider Resolution No. 2013-05R designating the proposed Redwood Road Economic and/or Community Development Project Area, authorizing the preparation of a Draft Economic and/or Community Development Project Area Plan and Budget, and authorizing and directing all related action by the Agency, Staff, and Counsel.

Barry Edwards, City Manager, explained the City Council took this action previously, creating the Economic Development Project Area. However, the City also needs the flexibility to create a Community Development Project Area. The proposed resolution will allow either or both. The difference between an Economic Development Project and a Community Development project is the ability to gain tax increment on retail establishments.

Board Member Jacobson made a MOTION to approve Resolution No. 2013-05R designating the proposed Redwood Road Economic and/or Community Development Project Area, authorizing the preparation of a Draft Economic and/or Community Development Project Area Plan and Budget, and authorizing and directing all related action by the Agency, Staff, and Counsel. The motion was seconded by Board Member Porter and passed by unanimous vote (6-0).

MINUTES REVIEW AND APPROVAL

The minutes of the Redevelopment Agency meeting held February 19, 2013 were reviewed. Board Member Porter made a MOTION to approve the minutes as written. The motion was seconded by Board Member Horrocks and passed by unanimous vote (6-0).

ADJOURNMENT

At 7:39 p.m. Board Member Jacobson made a MOTION to adjourn the meeting. The motion was seconded by Board Member Harman and passed by unanimous vote (6-0).



Jacobson



Assistant to the City Mgr.