

NORTH SALT LAKE CITY  
REDEVELOPMENT AGENCY MEETING  
JULY 25, 2013

Chairman Len Arave opened the meeting and welcomed those present at 6:00 p.m.

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

EXCUSED: Matt Jensen, Board Member

STAFF PRESENT: Ken Leetham, Assistant City Manager and Economic Development Director; Linda Horrocks, Deputy Recorder.

OTHERS PRESENT: None

1. CONSIDERATION OF A RESOLUTION NO. 2013-10R, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND DAVIS COUNTY FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA.

Ken Leetham stated that Davis County requested that the City provide two signed originals of the resolution and interlocal agreement between the City of North Salt Lake and Davis County for the Redwood Road community development project area. He stated that this is a 15-year tax increment project.

**Board Member Brian Horrocks moved to approve Resolution 2013-10R and enter into an Interlocal Cooperation Agreement between the City of North Salt Lake Redevelopment Agency and Davis County for the collection and remittance of incremental property taxes collected from property within the Redwood Road Community Development Project Area. Board Member Conrad Jacobson seconded the motion. The motion was approved by Board Members Horrocks, Arave, Porter, Harman and Jacobson. Board Member Matt Jensen was excused.**

2. ADJOURN

Chairman Arave adjourned the meeting at 6:15 p.m.

  
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Chairman

  
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Secretary