

NORTH SALT LAKE CITY  
REDEVELOPMENT AGENCY MEETING  
AUGUST 5, 2014

FINAL

Chairman Len Arave called the meeting to order at 8:50 p.m.

PRESENT: Chairman Len Arave  
Board Member Matt Jensen  
Board Member Brian Horrocks  
Board Member Conrad Jacobson  
Board Member Ryan Mumford

EXCUSED: Board Member Stan Porter

STAFF PRESENT: Barry Edwards, City Manager; Ken Leetham, Assistant City Manager and Economic Development Director; Paul Ottoson, Public Works Director and City Engineer; Janice Larsen, Finance Director; Chief Craig Black, Police Chief; Brent Moyes, Golf Course Director; David Church, City Attorney; Linda Horrocks, Deputy Recorder; Andrea Bradford, Minutes Secretary.

1. CONSIDERATION OF RDA RESOLUTION NO. 2014-01: A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF NORTH SALT LAKE (RDA) AND LEWIS YOUNG ROBERTSON & BURNINGHAM, INC. (LYRB) RELATING TO THE CONSULTING SERVICES FOR THE CREATION OF A COMMUNITY DEVELOPMENT AREA (CDA) ALONG HIGHWAY 89 IN THE CITY OF NORTH SALT LAKE.

Barry Edwards reported that this is an agreement with Lewis Young Robertson & Burningham (LYRB) to perform the consulting services necessary to create the Highway 89 Community Development Area (CDA). There have been some preliminary discussions with the County, who has been supportive of the project but they would like to see the project plan and budget which has been put together by LYRB. This CDA was previously approved by the City Council.

**Board Member Jensen moved to approve Resolution 2014-01: A Resolution approving an agreement between the Redevelopment Agency of the City of North Salt Lake (RDA) and Lewis Young Robertson & Burningham, Inc. relating to the consulting services for the creation of a Community Development Area along Highway 89 in the City of North Salt Lake. Board Member Jacobson seconded the motion. The motion was approved by Board**

**Members Arave, Jensen, Horrocks, Jacobson and Mumford. Board Member Porter was excused.**

2. ADJOURN

Chairman Arave adjourned the meeting at 9:16 p.m.



Chairman



Secretary