

CITY OF NORTH SALT LAKE
REDEVELOPMENT AGENCY MEETING
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 18, 2024

FINAL

Chair Brian Horrocks called the meeting to order at 9:26 p.m.

PRESENT: Chair Brian Horrocks
Board Member Lisa Watts Baskin
Board Member Tammy Clayton
Board Member Suzette Jackson
Board Member Ted Knowlton
Board Member Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Jon Rueckert, Public Works Director; Craig Black, Police Chief; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder.

OTHERS PRESENT: Dee Lalliss, resident.

1. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION RDA 2024-01R: A
RESOLUTION ADOPTING AMENDMENTS TO THE FISCAL YEAR 2023-2024
REDEVELOPMENT AGENCY BUDGETS

Heidi Voordeckers reported on fiscal year 2024 budget amendments to the Eaglewood Village project area with an adjustment of \$97,000 in revenues from \$630,000 to \$727,000. She said as a result there was a matching developer reimbursement of \$91,600 from \$598,500 to \$690,100. She explained that these adjustments were due to an increase for actual collections received. She reviewed the Redwood Road RDA with a \$60,000 increase transfer to debt service to offset a possible RAP Tax shortfall.

The Board discussed the RDA funds available for Hatch Park, signage, and beautification.

Chair Horrocks opened the public hearing at 9:39 p.m.

Dee Lalliss, resident, commented that the RDA fund was a good entity and should be used for beautifying other areas such as parks.

Chair Horrocks closed the public hearing at 9:40 p.m.

Board Member Baskin moved the Board approve Resolution RDA 2024-01R: A Resolution adopting amendments to the fiscal year 2023-2024 Redevelopment Agency budgets. Board Member Jackson seconded the motion. The motion was approved by Board Members Baskin, Clayton, Horrocks, Jackson, Knowlton, and Van Langeveld.

2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION RDA 2024-02R: A RESOLUTION ADOPTING THE FISCAL YEAR 2024-2025 REDEVELOPMENT AGENCY FUNDS BUDGETS

Heidi Voordeckers reported on the current year Redevelopment Agency (RDA) Budget and said the remaining funds would be used towards beautification. She said there were no changes from the originally presented budget. She explained that expenditures included the completion of the Foxboro Wetlands Park project, contributions of \$400,000 to the debt Service on the Hatch Park Project, and \$1,430,000 in developer agreements.

Chair Horrocks suggested requesting congressional or lobbyist assistance to receive approval from the Army Corps on the Foxboro Wetlands Park project.

Chair Horrocks opened the public hearing at 9:43 p.m.

There were no comments.

Chair Horrocks closed the public hearing at 9:44 p.m.

Board Member Clayton moved the Board approve Resolution RDA 2024-02R: A Resolution adopting the fiscal year 2024-2025 Redevelopment Agency funds budgets. Board Member Jackson seconded the motion. The motion was approved by Board Members Baskin, Clayton, Horrocks, Jackson, Knowlton, and Van Langeveld.

3. CONSIDERATION OF RESOLUTION RDA 2024-03R: A RESOLUTION AMENDING THE REDEVELOPMENT AGENCY'S BY LAWS

Ken Leetham reported on several minor changes in the RDA By Laws including updating the City's official name and clarifying the election of the chair and vice chair. He said historically the Chair of the Board has always been the Mayor but the Board could change this practice if they desired.

Board Member Van Langeveld moved that the Board approve Resolution RDA 2024-03R: a resolution amending the Redevelopment Agency's By Laws. Board Member Knowlton seconded the motion. The motion was approved by Board Members Baskin, Clayton, Horrocks, Jackson, Knowlton, and Van Langeveld.

4. APPROVAL OF REDEVELOPMENT AGENCY MINUTES

The Redevelopment Agency meeting minutes of June 20, 2023 were reviewed and approved.

Board Member Van Langeveld moved to approve the June 20, 2023 RDA minutes, as written. Board Member Knowlton seconded the motion. The motion was approved by Board Members Baskin, Clayton, Horrocks, Jackson, Knowlton, and Van Langeveld.

5. ADJOURN

Chair Horrocks adjourned the meeting at 9:47 p.m.

The foregoing was approved by the Board of the City of North Salt Lake Redevelopment Agency on Tuesday, January 21, 2025 by unanimous vote of all members present.



Chair



Recorder

