

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
SEPTEMBER 17, 2013

FINAL

Chairman Len Arave called the meeting to order at 6:57 p.m.

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

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

OTHERS PRESENT: Cami Hamilton, Lewis Young Robertson and Burningham (LYRB); Stan Payne, resident.

1. PUBLIC HEARING REGARDING THE DRAFT ORBIT ECONOMIC DEVELOPMENT PROJECT AREA PLAN AND DRAFT ORBIT ECONOMIC DEVELOPMENT PROJECT AREA BUDGET TO ALLOW PUBLIC COMMENT ON THE DRAFT PROJECT AREA PLAN AND DRAFT PROJECT AREA BUDGET AND WHETHER THE DRAFT PROJECT AREA PLAN AND DRAFT PROJECT AREA BUDGET SHOULD BE REVISED, APPROVED, OR REJECTED.

Cami Hamilton, LYRB, reported on the Orbit EDA and said that the purpose of the EDA is to focus on job growth in the City. The taxing entities would continue to receive the tax revenue they are currently retaining along with a portion of the new growth with an increment going to the Redevelopment Agency (RDA) as well. This EDA is being established for Orbit Irrigation to encourage them to open and expand a new PVC-Lock line here in Utah. The EDA would provide funding to assist Orbit with expansion and possible improvements in that area. The Orbit EDA would create at least 60 new full time jobs with building construction starting in 2015.

Ms. Hamilton reported that the taxing entities have approved 75% for 20 years, starting in 2017, which will result in a 4 million dollar budget. This money would be used for project

development, expansion, and relocation of businesses or houses in the area, administration and housing.

Mayor Arave opened the public hearing at 7:07 p.m.

Stan Payne addressed the board and commented that he owns two parcels east of the mobile home park and asked if he would be bought out when the area is redeveloped. Ms. Hamilton responded that they couldn't force him to move or sell but that the EDA could be used to help with relocation.

Mayor Arave commented that Orbit approached the City and that the proposed area could have been smaller but that he believes that the larger area will be utilized and that Mr. Payne's property may be worth more in the future especially for items other than the trailer park.

Mayor Arave closed the public hearing at 7:11 p.m.

2. CONSIDERATION OF RESOLUTION NO. 2013-14R, A RESOLUTION APPROVING THE DRAFT ORBIT ECONOMIC DEVELOPMENT PROJECT AREA PLAN AS THE OFFICIAL PROJECT AREA PLAN

Board Member Jacobson moved to approve Resolution 2013-14R approving the draft Orbit Economic Development Project Area Plan as the official Project Area Plan. Board Member Horrocks seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, Harman, and Jacobson.

3. CONSIDERATION OF RESOLUTION NO. 2013-15R, A RESOLUTION APPROVING THE DRAFT ORBIT ECONOMIC DEVELOPMENT PROJECT AREA BUDGET AS THE OFFICIAL PROJECT AREA BUDGET

Board Member Jacobson moved to approve Resolution 2013-15R approving the draft Orbit Economic Development Project Area Budget as the official Project Area Budget. Board Member Porter seconded the motion. The motion was approved by Board Members Arave, Jensen, Horrocks, Porter, Harman, and Jacobson.

4. ADJOURN

Chairman Arave adjourned the meeting at 7:12 p.m. to begin the City Council regular session.


Chairman


Secretary