

NORTH SALT LAKE CITY
REDEVELOPMENT AGENCY MEETING
NOVEMBER 19, 2013

FINAL

Chairman Len Arave called the meeting to order at 9:09 p.m.

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

EXCUSED: Board Member Matt Jensen

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; Janice Larsen, Financial 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 RESOLUTION NO. 2013-12R, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND DAVIS SCHOOL DISTRICT FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

Board Member Porter moved to approve Resolution No. 2013-12R, an Interlocal Cooperation Agreement between the City of North Salt Lake Redevelopment Agency and Davis School District for the collection and remittance of incremental property taxes collected from property within the Redwood Road Community Development Project Area. Board Member Horrocks seconded the motion. The motion was approved by Board Members Arave, Horrocks, Porter, Harman and Jacobson. Board Member Jensen was excused.

2. CONSIDERATION OF RESOLUTION NO. 2013-17R, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND THE

MOSQUITO ABATEMENT DISTRICT-DAVIS FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

Board Member Jacobson moved to approve Resolution No. 2013-17R, an Interlocal Cooperation Agreement between the City of North Salt Lake Redevelopment Agency and the Mosquito Abatement District-Davis for the collection and remittance of incremental property taxes collected from property within the Redwood Road Community Development Project Area. Board Member Horrocks seconded the motion. The motion was approved by Board Members Arave, Horrocks, Porter, Harman and Jacobson. Board Member Jensen was excused.

3. CONSIDERATION OF RESOLUTION NO. 2013-18R, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND SOUTH DAVIS RECREATION DISTRICT FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

Board Member Porter moved to approve Resolution No. 2013-18R, an Interlocal Cooperation Agreement between the City of North Salt Lake Redevelopment Agency and South Davis Recreation District for the collection and remittance of incremental property taxes collected from property within the Redwood Road Community Development Project Area. Board Member Jacobson seconded the motion. The motion was approved by Board Members Arave, Horrocks, Porter, Harman and Jacobson. Board Member Jensen was excused.

4. CONSIDERATION OF RESOLUTION NO. 2013-19R, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND SOUTH DAVIS SEWER DISTRICT FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

Board Member Horrocks moved to approve Resolution No. 2013-19R, an Interlocal Cooperation Agreement between the City of North Salt Lake Redevelopment Agency and South Davis Sewer District for the collection and remittance of incremental property taxes collected from property within the Redwood Road Community Development Project Area. Board Member Jacobson seconded the motion. The motion was approved by Board

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

5. CONSIDERATION OF RESOLUTION NO 2013-20R, A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF NORTH SALT LAKE REDEVELOPMENT AGENCY AND WEBER BASIN WATER CONSERVANCY DISTRICT FOR THE COLLECTION AND REMITTANCE OF INCREMENTAL PROPERTY TAXES COLLECTED FROM PROPERTY WITHIN THE REDWOOD ROAD COMMUNITY DEVELOPMENT PROJECT AREA

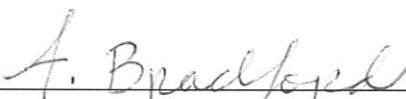
Board Member Jacobson moved to approve Resolution No. 2013-20R, an Interlocal Cooperation Agreement between the City of North Salt Lake Redevelopment Agency and Weber Basin Water Conservancy District for the collection and remittance of incremental property taxes collected from property within the Redwood Road Community Development Project Area. Board Member Porter seconded the motion. The motion was approved by Board Members Arave, Horrocks, Porter, Harman and Jacobson. Board Member Jensen was excused.

6. ADJOURN

Chairman Arave adjourned the meeting at 9:13 p.m.



Chairman



Secretary