

1 **Minutes of the North Logan City**
2 **Redevelopment Agency Meeting**
3 **Held on January 4, 2012**
4 **At the North Logan City Library, North Logan, Utah**
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7 *Kristen Anderson made a motion to adjourn the City Council meeting [and convene to the*
8 *meeting of the North Logan Redevelopment Agency]. Roger Anderson seconded the motion. A*
9 *vote was called and the motion passed unanimously with Roger Anderson, Damon Cann, Kristen*
10 *Anderson and Nancy Potter voting in favor.*

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12 The meeting was called to order by Nancy Potter at 7:37 p.m.

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14 Agency members present were: Roger Anderson, Damon Cann, Kristen Anderson and Nancy
15 Potter. (Mayor Lloyd Berentzen and John Bailey were excused).

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17 Others present were: Steve Krebs, Donna Marie Wagner, Robyn Patterson, John Seamons,
18 Russell Goodwin, Barbara Middleton, Linda Allred, Alan Luce, Lydia Embry, Allan Collins, Cordell
19 Batt, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

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21 **Adoption of Agenda**

22 *Damon Cann made a motion to adopt the agenda. Roger Anderson seconded the motion. A*
23 *vote was called and the motion passed unanimously with Roger Anderson, Damon Cann, Kristen*
24 *Anderson and Nancy Potter voting in favor.*

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26 **New Business**

27 Consider RDA Resolution 12-01 to begin accepting tax increment from the North Gateway
28 Project Area, and to request property taxes be paid to the RDA for subsequent distribution in
29 accordance with the Plan. The tax increment for tax year 2012 is estimated to be about \$80,000 -
30 \$100,000.

31 Jeff reviewed and explained in detail the purpose and function of the Redevelopment Agency
32 Board. He also explained the three different types of tax increment financing that are available in
33 the state code, which are the UDA (Urban Development Area, previously known as the RDA-Re-
34 Development Area), CDA (Community Development Area), and the EDA (Economic
35 Development Area); and also said North Logan City has one of each type in our City. He
36 delineated where each of the areas are, using an overhead map of the areas. He continued to
37 review these and the associated particulars, and what kinds of projects are allowed to be
38 developed under these plans, as well as how the process works. He explained the current
39 situation for this resolution and what the plans are.

40 Jeff addressed various questions from the council. Jeff mentioned that the Cache County
41 Auditor, Tamara Stones, highly recommended that North Logan City proceed with this.

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43 *Kristen Anderson made a motion to approve the resolution. Roger Anderson seconded the*
44 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger*
45 *Anderson, Damon Cann and Nancy Potter voting in favor.*

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47 *Roger Anderson made a motion to adjourn. Damon Cann seconded the motion. A vote was*
48 *called and the motion passed unanimously with Roger Anderson, Damon Cann, Kristen Anderson*
49 *and Nancy Potter voting in favor.*

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51 The meeting adjourned at 7:55 p.m.

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53 Approved by Redevelopment Agency: January 19, 2012

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55 Transcribed by Marie Wilhelm

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57 Recorded by

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Scott Bennett/City Recorder