

1 **Minutes of the North Logan City**
2 **Redevelopment Agency Meeting**
3 **Held on April 17, 2013**
4 **At the North Logan City Library, North Logan, Utah**
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7 *John Bailey made a motion to move out of the regular portion of the City Council meeting and*
8 *convene a meeting of the North Logan Redevelopment Agency. Nancy Potter seconded the*
9 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*
10 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

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12 The meeting was called to order by Mayor Lloyd Berentzen at 8:03 p.m.

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14 Agency members present were: Nancy Potter, John Bailey, Roger Anderson, Damon Cann and
15 Kristen Anderson.

16
17 Others present were: Jon Keller, Russell Goodwin, Kevin R. Duke, Ross Lapray, Scott Gilgen,
18 Alan Luce, Kim Hawkes, Lydia Embry, Scott Bennett, Jeff Jorgensen and Marie Wilhelm.

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20 **Adoption of Agenda**

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

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25 **New Business**

26 **8:30 Public Hearing to receive public input on a proposed Agency budget for FY2013. Following**
27 **the public hearing, the agency will consider RDA Resolution 13-01 adopting the RDA budget.**
28 Jeff Jorgensen briefly introduced the item and explained some of the particulars of the budget.
29 He discussed the revenue and said they are recommending two disbursements; one for the blight
30 mitigation at Brent Allen Automotive; as well as a 2% reimbursement to the City's General Fund
31 for administration.

32
33 *Mayor Berentzen opened the public hearing at 8:06 p.m.*

34
35 Lydia Embry presented her comments and questions on this. She said she was glad to see a
36 budget after several years, and said she hoped there was a lot of detail in it. She discussed
37 some areas potentially needing clarification. She asked further questions about various items in
38 the budget. She asked if there will be information on the RDA on the City's website again. She
39 continued her questions and comments. She also discussed questions she had regarding Four
40 Seasons. She said there is a subordination agreement on the public record that puts the tax
41 increment agreement between school district, the City and the RDA that subordinates the City's
42 rights to Four Season's mortgage. She said she asked Scott Bennett a while back why it was
43 signed and whether there was any documentation about it, and commented further. She asked if
44 this was a surprise to anyone. She discussed this further and asked if there was any material
45 documenting and discussing subordinating the City and the RDA's right to collect money to the
46 mortgage of the landholder. She told Mayor Berentzen that he had been the one who signed it.
47 She discussed the second resolution on the agenda regarding accepting the tax increment.

48
49 *As there were no further public comments Mayor Berentzen closed the public hearing 8:17 p.m.*

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51 Mayor Berentzen asked about the term "municipal" in the title of the resolution, and Jeff agreed
52 that it should be changed to the word "agency". Jeff also reminded the council that the only
53 budget that they would be approving that night is the URA's budget for 2013, and explained
54 further.

55 John Bailey said he would like information regarding the definitions and workings for the CDA,
56 URA and RDA; which Jeff said he would put together.

57
58 *Damon Cann made a motion to adopt Resolution 13-01 adopting the RDA budget. John Bailey*
59 *seconded the motion.*

60 *Damon Cann made a friendly amendment changing the term "municipal" to "agency". John*
61 *Bailey seconded the friendly amendment.*

62 *A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger*
63 *Anderson, Damon Cann and Kristen Anderson voting in favor.*

64
65 Consider RDA Resolution 13-02 to begin accepting tax increment from the City Center Project
66 Area, and to request property taxes be paid to the RDA for subsequent distribution in accordance
67 with the plan. The tax increment for the City Center Project for tax year 2013 is estimated to be
68 about \$100,000.

69 Jeff explained the reason for this second resolution; and explained how the funds would be
70 managed, and addressed various questions from the council.

71
72 *Damon Cann made a motion to adopt resolution 13-02. Nancy Potter seconded the motion.*

73
74 Nancy Potter asked who decides where the monies go. Jeff said that the City Council does
75 acting as the Redevelopment Agency, and explained further. There was further discussion about
76 managing the process and agreed that everything should go through the agency and that they
77 would make that part of the motion.

78
79 *Damon Cann made a friendly amendment that any disbursement must be approved by the*
80 *agency board. Nancy Potter seconded the friendly amendment. A vote was called and the*
81 *motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and*
82 *Kristen Anderson voting in favor.*

83
84
85 *John Bailey made a motion to adjourn the RDA meeting and return to the regular portion of the*
86 *City Council meeting. Nancy Potter seconded the motion. A vote was called and the motion*
87 *passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen*
88 *Anderson voting in favor.*

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91 The meeting adjourned at 8:31 p.m.

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93 Approved by Redevelopment Agency: May 15, 2013

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95 Transcribed by Marie Wilhelm

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97 Recorded by

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Scott Bennett/City Recorder

