

1 **Minutes of the North Logan City**  
2 **Redevelopment Agency Meeting**  
3 **Held on June 12, 2013**  
4 **At the North Logan City Library, North Logan, Utah**  
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7 *Nancy Potter made a motion to temporarily adjourn the City Council meeting and convene a*  
8 *meeting of the North Logan Redevelopment Agency. Kristen Anderson seconded the motion. A*  
9 *vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Damon*  
10 *Cann and Kristen Anderson voting in favor.*  
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13 The meeting was called to order by Mayor Lloyd Berentzen at 8:09 p.m.

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

17  
18 Others present were: Jerry Thain, Lydia Embry, Russell Goodwin, Alan Luce, Scott Bennett, Jeff  
19 Jorgensen and Marie Wilhelm.

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21 **New Business**

22 8:00 p.m. Public Hearing to receive public input on a proposed Agency budget for FY2014.  
23 Following the public hearing, the agency will consider an RDA Resolution adopting the RDA  
24 budget.

25 Jeff Jorgensen briefly discussed some of the items in the budget.

26 Per a question from the council, Jeff said we will not take action on the budget at this meeting.  
27

28 *Mayor Berentzen opened the public hearing at 8:11 p.m.*  
29

30 Lydia Embry presented her comments and questions on this budget. She asked about previously  
31 discussed commitments and projects that did not seem to be included in this budget. She asked  
32 why we have the Innovation Campus area included as a tax increment project if there are no  
33 private uses on it.  
34

35 Russell Goodwin presented his comments on this, particularly as it relates to 100 East, and  
36 reiterated that we need 100 East in our commercial corridor, and explained further. He also  
37 referred to Erik Johnson's proposed trail map and discussed the trail easement the City obtained  
38 from the Glenn's Cove development; and said at that time, he had discussions with Val Swenson,  
39 who he said would not be averse to having a trail easement along the canal bank next to his  
40 property.  
41

42 Jerry Thain said he wanted to speak regarding 100 East. He said he owns two-thirds of the  
43 building that has the Red Balloon Toy Store in it, and said they also have piano recitals there. He  
44 said when customers are coming and going, and especially when recitals are taking place; it's  
45 very difficult to get up to Main Street and travel south, and is almost impossible to get across the  
46 road. He said that even though 100 East is a dirt road and pretty rough, he has always directed  
47 his employees to take that road [because it is safer than the alternative]. He said it would be very  
48 helpful to get 100 East fixed, so that, particularly after piano recitals, when there are something  
49 like 100 family members, they could use 100 East as a safer passage out of that area. He  
50 commented further. He further explained how it would be a much safer way to travel and get to a  
51 light to move out of that area.  
52

53 *As there were no further comments, Mayor Berentzen closed the public hearing at 8:19 p.m.*  
54

55 Consider approval of disbursements from the RDA Fund. Being considered are disbursements  
56 for administrative costs and for blight mitigation.

57 Jeff said he would check on the agreement with the canal companies regarding an item Lydia  
58 referred to relating to potential funds going to the canal companies. He also said that any tax

59 increment funds for The Four Seasons for 2014 need to be dedicated for the payment of 200  
60 East.  
61 Mayor Berentzen and Jeff Jorgensen discussed 100 East further, in addition to the vehicle access  
62 that goes in front of Kohl's, Bed, Bath & Beyond, and K-Mart.  
63 The council discussed how to possibly maintain or improve 100 East to make it better on which to  
64 travel.

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66  
67

68 *Damon Cann made a motion to adjourn the RDA meeting and reconvene the City Council*  
69 *meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed*  
70 *unanimously with Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson voting in*  
71 *favor.*

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74 The meeting adjourned at: 8:23 p.m.

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76 Approved by Redevelopment Agency:

July 17, 2013

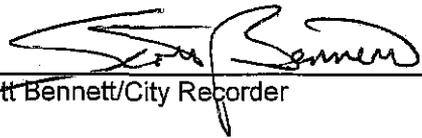
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78 Transcribed by Marie Wilhelm

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80 Recorded by

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Scott Bennett/City Recorder