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3 **Minutes of the North Logan City**
4 **Redevelopment Agency Meeting**
5 **Held on June 19, 2013**
6 **At the North Logan City Library, North Logan, Utah**
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9 *Damon Cann made a motion to temporarily adjourn the City Council meeting and convene a*
10 *meeting of the North Logan Redevelopment Agency. Kristen Anderson seconded the motion. A*
11 *vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon*
12 *Cann and Kristen Anderson voting in favor.*
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14 The meeting was called to order by [Mayor Pro Tem] Nancy Potter at 8:21 p.m.
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16 Agency members present were: Nancy Potter, John Bailey, Damon Cann and Kristen Anderson.
17 (Roger Anderson and Mayor Lloyd Berentzen were excused).
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19 Others present were: Alan Luce, Adam Winger, Jon Keller, Chris Nelson, Nathan Murdock, John
20 Seamons, Scott Bennett, Cordell Batt, Jeff Jorgensen and Marie Wilhelm.
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22 **Adoption of Agenda**

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

28 Consider approval of a RDA Resolution adopting the RDA budget for FY2014.

29 Jeff briefly explained the budget document and said there have been no changes since the
30 council reviewed it at the last meeting; and addressed minor questions from the council.

31 Per a question from Kristen Anderson about whether 2% covers the administrative fee, Jeff said
32 he did not think it did, but it was been put in as a more of a standard cost. He also said there has
33 been administrative work done on this for many years that has not been recouped, and
34 commented about how it is managed.

35 Nancy mentioned a typo where the "c" is missing in "Cache County" under one of the sections
36 where is states "Cache County Property Tax"; and said it is also listed that way on the budget
37 sheet.
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39 *Damon Cann made a motion to adopt resolution 13-03 adopting the RDA budget for FY2014, as*
40 *amended [per the typo]. John Bailey seconded the motion. A vote was called and the motion*
41 *passed unanimously with Kristen Anderson, Damon Cann, John Bailey and Nancy Potter voting*
42 *in favor.*
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44 Consider approval of disbursements from the RDA Fund. Being considered are disbursements
45 for administrative costs and for blight mitigation.

46 Jeff explained the disbursement letter given to the council and further explained the blight
47 situation there and the clean up that was requested by the City; and the reimbursement that
48 needs to finally take place, now that there are funds available. He addressed various, minor
49 questions from the council.
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51 *Damon Cann made a motion to approve the reimbursement to Brent Allen Automotive, as well as*
52 *the disbursement to North Logan City for the administrative charges. John Bailey seconded the*
53 *motion. A vote was called and the motion passed unanimously with Kristen Anderson, Damon*
54 *Cann, John Bailey and Nancy Potter voting in favor.*
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56 Discuss the possibility of having the Redevelopment Agency reimburse the City for work done on
57 2500 N and/or 200 East.

58 Jeff explained the situation and addressed minor questions from the council.

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John Bailey made a motion to adjourn the RDA meeting and reconvene the City Council meeting. Kristen Anderson seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Damon Cann and Kristen Anderson voting in favor.

The meeting adjourned at: 8:33 p.m.

Approved by Redevelopment Agency:

July 17, 2013

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder