

1 **Minutes of the North Logan City**  
2 **Redevelopment Agency Meeting**  
3 **Held on November 6, 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 6:39 p.m.

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

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17 Others present were: Deanna E. Fry, Holly Punell, Tyler Larsen, Dave Bessinger, George Fall,  
18 Jon Keller, Derek Lee, Deacon Goldman, Andrew Zane, Brady Norton, Sawyer Evans, Case  
19 Gehring, Austin Hunt, Justin Hunt, Mark Hansen, Stockton Porter, Ryan Hansen, Josh Geertsen,  
20 Jens Poulsen, LuWana Hunt, Braden Carroll, Nathan Whittaker, Stephen Lee, Zayden Clark, Ben  
21 Allen, Russell Goodwin, Jake Young, Curtis Jacobs, Eric Bell, Tesse Savage, Bob Wright, Jay  
22 Stocking, Kim Hawkes, Cordell Batt, Alan Luce, Scott Bennett, Lydia Embry, Jeff Jorgensen and  
23 Marie Wilhelm.

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25 **Adoption of Agenda**

26 *Nancy Potter made a motion to adopt the agenda as presented. Roger Anderson seconded the*  
27 *motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey,*  
28 *Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*  
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30 **Approval and Follow-up of Minutes of October 16, 2013 and RDA Meeting Minutes.**

31 Approved as presented during November 6, 2013 City Council Meeting

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33 **New Business**

34 **6:35 Public Hearing to receive public input on a proposed change to the Agency's 2014 budget.**  
35 **Following the public hearing the Board may consider a resolution adopting a revised budget.**  
36 Jeff Jorgensen explained the needed change to the budget. He explained that when the City  
37 Council passed the budget in June, there were no expenditures approved aside within the  
38 Redevelopment Agency budget; and this change will do that. He explained further and  
39 addressed various, minor questions from the council.  
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41 Mayor Berentzen read aloud the rules for speaking at a public hearing.

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43 *Mayor Berentzen opened public hearing at 6:44 p.m.*  
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45 Lydia Embry said she was unclear about whether the county agreed to tax increment on any of  
46 North Logan's RDA. She said under "disbursements" in the budget, \$76K is listed for land  
47 purchases, etc. on 2500 North; and said that the last project the City did for \$76K was the south  
48 side of 2100 North, from 1600 East to 1200 East. She asked if we have four blocks of things that  
49 need to be done down there. She asked what housing projects are in the URA, and whether we  
50 have housing on the way to the airport. She referred to the revenue portion of the budget of the  
51 CDA where there is language that says 'tax increment from county property taxes', and asked  
52 again if the County is "kicking in"?  
53

54 Russell Goodwin said he would like to see the City Council appropriate funding for 200 West. He  
55 said he did not know if that is included as a budget item or not, or whether it would be included in  
56 the infrastructure. He said he thought that 200 West is an important road.  
57

58 *As there were no further comments, Mayor Berentzen closed the public hearing at 6:46 p.m.*  
59

60 Roger Anderson asked, per Lydia Embry's questions, whether the County is going to put in some  
61 money, and Jeff said they would be. Per a question from Roger, Jeff said it is in our budget, and  
62 the amount expected from Cache County for that is approximately \$18,253. Per a question from  
63 Nancy Potter, Jeff said that we do have signed agreements with the County.

64 Damon Cann said there seemed to be some discrepancies with how the numbers tallied up;  
65 which Jeff agreed was the case.

66 This was discussed further.

67 Jeff and the council agreed to wait until the next meeting to make a motion on this until the  
68 council had the corrected numbers.

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71 *Damon Cann made a motion to adjourn the RDA meeting and return to the regular portion of the*  
72 *City Council meeting. Kristen Anderson seconded the motion. A vote was called and the motion*  
73 *passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen*  
74 *Anderson voting in favor.*

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78 The meeting adjourned at 6:51 p.m.

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80 Approved by Redevelopment Agency:

November 20, 2013

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82 Transcribed by Marie Wilhelm

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84 Recorded by

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Scott Bennett/City Recorder