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**Minutes of the North Logan City
Redevelopment Agency Meeting
Held on May 27, 2015
At the North Logan City Library, North Logan, Utah**

9 *Damon Cann made a motion to adjourn the City Council meeting and convene to the meeting of*
10 *the North Logan Redevelopment Agency. Roger Anderson seconded the motion. A vote was*
11 *called and the motion passed unanimously with all voting in favor.*

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13 The meeting was called to order by Mayor Lloyd Berentzen at 7:38 p.m.

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

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18 Others present were: Kim Hawkes, Joshua Campbell, Gildardo Anaya, Frank K. Woo, Rogelio
19 Anaya, Tracee Stephens, Lynn Krebs, Deanna E. Fry, DeSiree Stoddart, Bret Randall, Jason
20 Killinen, Calvin & Kitty Jensen, Randy Grover, Ward Taylor, Randy Crouther, Laurel Hayes, Ty
21 Thomas, Joy Robison, Caleb Robison, Charles Hansen, Bruce Lee, Russell Goodwin, Brad
22 Crookston, Cameron Cooney, Peggy Giles, Gordon Wood, MarDell C. Parrish, Danielle Grover,
23 Devin Jones, Raquel Bushman, Lydia Embry, Alan Luce, Scott Bennett, Jason Killinen, Cordell
24 Batt, Adam Winger, Jeff Jorgensen and Marie Wilhelm.

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26 **Adoption of Agenda**

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

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31 **New Business**

32 **Public Hearings to receive input on: 1) a proposed revision to the FY2015 municipal budget; and**
33 **2) a proposed FY2016 municipal budget - including funding of the water and sewer lines to be**
34 **installed along 200 East using multiple funding sources**

35 Jeff Jorgensen explained the proposed budget changes and how RDA funds were planned to be
36 used to help pay for portions of the 200 East utilities project. He explained that the proposed
37 funding plan had each redevelopment area [Gateway URA and City Center CDA] pay for the
38 portions of the water and sewer lines that ran through that specific area.

39 There was discussion continuing from the City Council meeting about paying for the project
40 through a combination of tax increment funds from the Redevelopment Agency, impact fees, and
41 fund balance from the water and sewer fund. The water fund would then be paid back over the
42 next few years for those portions of the project which the Redevelopment Fund *could* pay for
43 based on the amount of the project that serviced City Center and Gateway areas

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45 *Mayor Berentzen opened the public hearing at 7:38 p.m.*

46
47 Jeff asked to have the public hearings for both of the RDA budgets open at the same time in
48 order to be able to discuss either one, and how they impact each other. Jeff explained that each
49 redevelopment area had different amounts of funds available at different times. He further
50 explained that the money being proposed to be used from the Agency was funds not otherwise
51 spoken for in the city's budget, or otherwise in the RDA's budget. He further explained other
52 items in the RDA budget. He pointed out that the costs for the 200 East project were based on
53 engineering estimates which would be firmed up through the bid process.

54
55 Lydia Embry asked about a previous discussion weeks before regarding a bond to pay for some
56 of the 200 East project and pointed out that this budget no longer included such a bond. She
57 further discussed her questions and comments.

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59 *Mayor Berentzen closed the public hearing at 7:40 p.m.*

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61 *Nancy Potter made a motion to adjourn the RDA meeting and return to the regular portion of the*

62 *City Council meeting. Damon Cann seconded the motion. A vote was called and the motion*
63 *passed unanimously with all voting in favor.*

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66 The meeting adjourned at 7:40 p.m.

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68 Approved by Redevelopment Agency: September 23, 2015

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70 Transcribed by Marie Wilhelm

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72 Recorded by

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Scott Bennett/City Recorder