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**Minutes of the North Logan City  
Redevelopment Agency Meeting  
Held on August 26, 2015  
At the North Logan City Library, North Logan, Utah**

*Nancy Potter made a motion to adjourn the City Council meeting and convene to the meeting of the North Logan Redevelopment Agency. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, John Bailey, Roger Anderson, Damon Cann and Kristen Anderson voting in favor.*

The meeting was called to order by Mayor Lloyd Berentzen at 7:39 p.m.

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

Others present were: Hannah Anderson, Esterlee Molyneux, Cat Bennett, Debbie Murray, Neil Murray, Aspen Gorry, Madeleine Harris, Morgan Parrish, Greg Larsen, RaNae Randall, Thomas Clark, John Worley, Matthew Blake, Sean Michael, Dan Cox, Steven Condie, Jenn Twiss, DeeAnn Wood, Matthew Wood, Gordon Younker, Lydia Embry, Lance Anderson, Alan Luce, Scott Bennett, Cordell Batt, Jeff Jorgensen, and Marie Wilhelm.

**Adoption of Agenda**

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

**New Business**

Meet as the North Logan Redevelopment Board to consider approval of a reimbursement agreement using tax-increment funds from the City Center Community Development Area to reimburse the Maple Springs Development for a variety of infrastructure improvements in the area of the City Center.

Jeff Jorgensen explained the proposed reimbursement agreement. He explained that the agreement provides for the Redevelopment Agency to reimburse the developer half of the property tax increment for the Cache County and Cache County School Board taxes plus all of the North Logan property taxes until the redevelopment plan ends. It is estimated that if the value of the project is about \$16 million, the tax increment that will be reimbursed back to the development will be about \$1 million. This agreement provides the mutual understanding of that reimbursement.

*Nancy Potter made a motion to approve the reimbursement agreement as presented. John Bailey seconded the motion. A vote was called and the motion passed unanimously with Kristen Anderson, Roger Anderson, Damon Cann, John Bailey and Nancy Potter voting in favor.*

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

The meeting adjourned at 7:43 p.m.

Approved by Redevelopment Agency: September 23, 2015

Transcribed by Marie Wilhelm

Recorded by

  
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Scott Bennett/City Recorder