

Minutes for  
Meeting of the West Bountiful City Redevelopment Agency  
October 5, 2010  
7:00 p.m.

Those present: Kenneth Romney (Chairman); RDA Board Members Dave Tovey, John Baza, James Bruhn, Valerie Shaw, and Mark Preece; Craig Howe (Executive Director) and Heidi Voordeckers (RDA Secretary).

Meeting called to order by Mayor Romney at 7:06 p.m.

1. Consider Approval of Resolution R106-10, A Resolution Approving the Interlocal Agreement Between West Bountiful City RDA and Davis County, Utah.

Craig Howe explained that Agenda Item 1, Adopting Resolution R106-10, is part of the process of adopting an interlocal agreement with Davis County so that the CDA area can receive tax increments from the properties. Woods Cross was scheduled to approve similar documents tonight, and they will then be forwarded to the County for adoption on October 12<sup>th</sup>. Craig also mentioned Marlin Eldred heard that there was some development interest for the Smith property.

Mayor Romney requested to know the area that is covered in the legal description. Craig explained a portion of the boundary area and Ben White explained it in greater detail.

John Baza questioned Item 2 of the Resolution, which indicated that the agreement had been reviewed by legal counsel. Heidi Voordeckers explained the language in this document is the same as the previous document, which was reviewed by Steve Doxey. John then pointed out that Item 4 of the Resolution stated the document would be available to the public for a period of 30 days after adoption. Heidi confirmed the document would be put on the website and be available at City Hall, as were the other agreements that were passed in August.

Referring to 1(a) Base Year and Base Taxable Value on R106-10, Mayor Romney asked about the difference in values compared to that shown on R107-10. The property covered in R106-10 is valued at \$3,870,232, and the property covered in R107-10 is valued at \$539,852. Craig Howe explained the low valuation for R107-10 is because that property includes a lot of agricultural land. The Legacy exchange is not taxable. Craig explained also that as development occurs, the tax value will go up.

MOTION: Dave Tovey moved to adopt R106-10, approving an Interlocal Agreement between the West Bountiful RDA and Davis County.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

Roll Call

Mark Preece – Aye  
Valerie Shaw – Aye  
James Bruhn – Aye  
John Baza – Aye  
Dave Tovey – Aye

2. Consider Approval of Resolution R107-10, a Resolution Approving the Interlocal Agreement between West Bountiful City RDA, Woods Cross City RDA, and Davis County, Utah.

MOTION: Mark Preece moved to adopt R107-10, approving an Interlocal Agreement between the West Bountiful RDA, Woods Cross RDA, and Davis County.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

Roll Call

- Mark Preece – Aye
- Valerie Shaw – Aye
- James Bruhn – Aye
- John Baza – Aye
- Dave Tovey – Aye

3. Approve minutes from June 29, 2010 RDA Meeting.

4. Approve minutes from August 3, 2010 RDA Meeting.

MOTION: James Bruhn moved to approve minutes from the June 29, 2010 RDA Meeting and from the August 3, 2010 RDA Meeting.

SECOND: John Baza seconded the Motion.

PASSED: Voting was as follows:

- Mark Preece – Aye
- Valerie Shaw – Aye
- James Bruhn – Aye
- John Baza – Aye
- Dave Tovey – Aye

4. Adjournment

MOTION: James Bruhn moved to adjourn the RDA Meeting and convene the City Council Meeting.

SECOND: Mark Preece seconded the Motion.

PASSED: Voting was as follows:

- Mark Preece – Aye
- Valerie Shaw – Aye
- James Bruhn – Aye
- John Baza – Aye
- Dave Tovey – Aye

  
KENNETH ROMNEY (RDA CHAIRMAN)

  
HEIDI VOORDECKERS (RDA SECRETARY)



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NATHALIE ELLINGSON (MINUTES SECRETARY)