

REDEVELOPMENT AGENCY MEETING

November 5, 2020

9:14 P.M.

PRESENT:	Tyler Vincent	Committee Chair
	Alden Farr	Committee Member
	Joe Olson	Committee Member
	Tom Peterson	Committee Member
	Robin Troxell	Committee Member
ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Paul Larsen	RDA Executive Director <i>via Zoom</i>
	Mike Nelsen	Police Chief
	Jason Roberts	City Administrator
EXCUSED:	D. J. Bott	Committee Member

Approval of Minutes

A motion to approve the minutes of the August 20, 2020 RDA meeting was made by Member Farr, seconded by Member Olson.

Roll Call:

Member Olson - aye
Member Peterson - aye
Member Farr - aye
Member Troxell - aye

Resolution Approving Form of Interlocal Agreements for 1100 South Community Development Project Area

Mr. Larsen stated that the proposed resolution adopts all the interlocal agreements with other taxing entities subject to the approval by those taxing entities, and authorizes the Mayor to sign the agreements individually. A map will be added to each agreement.

MOTION: A motion to approve the Resolution Approving the form of Interlocal Agreements for the 1100 South Community Development Project Area was made by Member Farr, seconded by Member Troxell.

Roll Call:

Member Farr - aye
Member Troxell - aye
Member Olson - aye
Member Peterson - aye

Consideration of Approval of Interlocal Agreement Between Brigham City Corporation and Brigham City Redevelopment Agency for the 1100 South Community Development Project Area

Mr. Larsen stated that this agreement is the same as the first City Council action item but is for the Redevelopment Agency.

MOTION: Member Olson made a motion to approve the Interlocal Agreement Between Brigham City Corporation and Brigham City Redevelopment Agency for the 1100 South Community Development Project Area, seconded by Member Peterson.

Roll Call:

Member Farr - aye

Member Troxell - aye

Member Olson - aye

Member Peterson - aye

Consideration of Approval of Participation Agreement for Brigham Crossing Development Project

Mr. Larsen stated that at final execution with the individual taxing entities, the agreements will be attached as exhibits to the participation agreement. The agreement provides for reimbursement to the developer for infrastructure costs as part of the Brigham Crossing Development and provides for reimbursement to the City for the costs of the 1100 West intersection.

Adam Long, attorney for the RDA, added that the agreements reimburse certain categories of infrastructure improvements, culinary water, sewer, roads, streetlights, and landscaping in public rights of way to the extent that tax increments generate development.

Member Peterson questioned the inclusion of landscaping and roundabouts. Mr. Larsen said it was included in the participation agreement because it is in the public right of way. Mr. Long added that including landscape is not uncommon. There was a brief discussion regarding the roundabout maintenance and the responsibility of the City. Mr. Larsen said he would let the Developer know the RDA does not support roundabout landscaping.

MOTION: Member Peterson made a motion to approve the Participation Agreement for the Brigham Crossing Development Project excluding the landscape in the roundabout unless maintained by the City, seconded by Member Olson.

Roll Call:

Member Olson - aye

Member Peterson - aye

Member Farr - aye

Member Troxell - aye

The meeting adjourned at 9:29 p.m.