

**REDEVELOPMENT AGENCY MEETING**

**November 19, 2020**

**8:36 P.M.**

PRESENT:	Tyler Vincent	Committee Chair
	D. J. Bott	Committee Member
	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
	Derek Oyler	Finance Director
	Jason Roberts	City Administrator

**Approval of Minutes**

A motion to approve the minutes of the November 5, 2020 RDA meeting was made by Member Farr, seconded by Member Bott.

**Roll Call:**

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

**Consideration of Resolution Funding Impact Fees for a Building Permit to be Issued to Habitat for Humanity of Northern Utah**

Member Peterson recused himself from the conversation and the vote.

Mr. Larsen stated that the item was the companion item to the Resolution approved in the City Council meeting. He explained the requirement to set aside 10% of the tax increment collected in the Northwest Economic Development project area for use on low-to-moderate income housing projects.

Member Bott confirmed that the funding would go towards the fees waived by the City Council. The impact fee refund would be \$9,955.00.

Mr. Larsen reported that impact fees have been waived for various projects including:

- Habitat for Humanity project at 400 N 100 E
- Neighborhood non-profit housing project on 10<sup>th</sup> North by Davis Park
- Housing rehabilitation grants
- Discovery Place
- Property purchase

Mr. Larsen said that the State guidelines allow the EDA funds to be used anywhere in town. Mr. Roberts further explained that 10% of all EDA/RDA funds must be applied towards low-to-moderate income housing projects. There is a certification process to make sure the funds go to the targeted population.

**MOTION:** A motion to approve the Resolution funding impact fees for a building permit to be issued to Habitat for Humanity of Northern Utah was made by Member Farr and seconded by Member Bott.

**Roll Call:**

Member Troxell - aye

Member Bott - aye

Member Olson - aye

Member Farr - aye

The meeting adjourned at 8:45 p.m.