

REDEVELOPMENT AGENCY MEETING

June 17, 2021

8:19 p.m.

PRESENT:	Tyler Vincent	Committee Chair
	D. J. Bott	Committee Member
	Alden Farr	Committee Member
	Joe Olson	Committee Member
	Robin Troxell	Committee Member

ALSO PRESENT:	Christina Boss	City Recorder
	Mike Christiansen	City Attorney
	Paul Larsen	RDA Executive Director
	Mike Nelsen	Police Chief
	Derek Oyler	Finance Director

Approval of Minutes

A motion to approve the minutes of the May 20, 2021 RDA meeting was made by Member Bott, seconded by Member Olson, and carried unanimously.

PUBLIC HEARING: Consideration of Resolution to Adjust FY 2020-21 Budget

Mr. Oyler commented that he had nothing further than what was previously presented and discussed in the regular City Council meeting.

A motion to open the public hearing was made by Member Farr, seconded by Member Bott and carried unanimously. There were no public comments. A motion to close the public hearing was made by Member Farr, seconded by Member Troxell and carried unanimously.

MOTION: A motion to approve the Resolution to Adjust the FY 2020-21 Budget was made by Member Bott and seconded by Member Farr.

Roll Call:

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

Consideration of Resolution to Approve FY 2021-22 Tentative Budget

The tentative budget was presented and discussed in the regular City Council meeting.

MOTION: A motion to approve the Resolution to approve FY 2021-22 tentative budget was made by Member Olson and seconded by Member Farr.

Roll Call:

Member Troxell - aye

Member Olson – aye

Member Bott- aye

Member Farr – aye

Request for Approval of Façade Grant at 44 S Main

Mr. Larsen presented both façade grant items together and stated the Applicant, Brandy Fowers, was not able to join the meeting. At 44 S Main a façade grant was approved last year but the scope of work was beyond Ms. Fowers budget.

They have been working through the Utah Main Street Pilot Program and with the State Historic Preservation office and the State architect. 44 S Main will contain Ms. Fower's office and a small boutique.

76 S Main used to house Honor Copy and was abandoned for several years. A lot of work has been done to the interior. Staff recommended approval for both applications. Mr. Larsen stated there is funding coming from the Main Street Pilot program in the form of a community grant that will infuse funding into the City's façade grant program.

MOTION: A motion to approve the Façade Grant at 44 S Main was made by Member Olson, seconded by Member Bott and carried unanimously.

Request for Approval of Façade Grant at 76 S Main

MOTION: A motion to approve the Façade Grant at 76 S Main was made by Member Bott, seconded by Member Farr and carried unanimously.

The meeting adjourned at 8:26 p.m.