Minutes of the Special Meeting of the Syracuse City Redevelopment Agency held on July 12, 2016, at 9:08 p.m., in the Council Chambers, 1979 West 1900 South, Syracuse City, Davis County, Utah.

Present: Members: Andrea Anderson
Corinne N. Bolduc
Mike Gailey
Karianne Lisonbee
Dave Maughan

Mayor Terry Palmer
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:
City Attorney Paul Roberts
Finance Director Steve Marshall
Community Development Director Brigham Mellor
Public Works Director Robert Whiteley
Fire Chief Eric Froerer
Police Chief Garret Atkin
Parks and Recreation Director Kresta Robinson

9:08:03 PM

1. Meeting Called to Order/Adopt Agenda

Mayor Palmer called the meeting to order at 9:08:07 PM p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

9:08:11 PM

BOARDMEMBER MAUGHAN MADE A MOTION TO ADOPT THE AGENDA. BOARDMEMBER ANDERSON SECONDED THE MOTION; NO VOTE WAS TAKEN TO ADOPT THE AGENDA.

9:08:16 PM

2. Proposed Resolution RDA16-03 authorizing the Executive Director to execute an interlocal agreement with Davis County regarding the Syracuse Antelope Drive Community Development Area.

A staff memo from the Community and Economic Development (CED) Department explained that for the last six months staff along with the Mayor, and Council has been working with Davis County on a Community Development Area (CDA) Plan along Antelope Drive allowing the Redevelopment Agency the opportunity to leverage tax increment to increase the City's tax base an increase the daytime population in our trade area. Adding to a daytime population taking advantage of a local trained and skilled labor pool will provide a way to stabilize and diversify our local economy. According to the Plan, Davis County will contribute 60 percent of all new development taxes in CDA boundary for 20 years; the City will contribute 90 percent of all new development taxes in CDA Boundary for 20 years; the City and County will receive administration fees of 3 percent and 2 percent, respectively; and tax increment is capped at over $15 million dollars.

9:08:30 PM

CED Director Mellor reviewed the staff memo.

9:14:07 PM

BOARDMEMBER LISONBEE MADE A MOTION TO ADOPT RESOLUTION RDA16-03 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY REGARDING THE SYRACUSE ANTELOPE DRIVE COMMUNITY DEVELOPMENT AREA. BOARDMEMBER ANDERSON SECONDED THE MOTION. ALL VOTED IN FAVOR.

At 9:14:30 PM p.m. BOARDMEMBER MAUGHAN MADE A MOTION TO ADJOURN. BOARDMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED IN FAVOR.

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Terry Palmer
Mayor

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Cassie Z. Brown, CMC
City Recorder

Date approved: August 9, 2016