



**KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD
NOTICE OF SPECIAL MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Governing Board of the Redevelopment Agency of Kaysville City, Utah (the “Authority”) will be held on Thursday, June 18, 2020 at 8:00 p.m. or as soon thereafter as the City Council Meeting adjourns, in the **Business Resource Center of the Davis Technical College, 450 South Simmons Way, Kaysville, UT.**

The agenda shall be as follows:

1. Opening.
2. A Resolution adopting a budget for the Kaysville City Redevelopment Agency for Fiscal Year 2021.
3. Adjournment.

Kaysville City is dedicated to a policy of non-discrimination in admission to, access to, or operations of its programs, services or activities. If you need special assistance due to a disability, please contact the Kaysville City Offices at (801) 546-1235 at least 24 hours in advance of the meeting to be held.

I hereby certify that I posted a copy of the foregoing Notice and Agenda at City Hall (80 North Main Street) and emailed copies to media representatives on June 12, 2020.

Annemarie Plaizier
Agency Secretary

RESOLUTION NO _____

A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2021.

WHEREAS, the Kaysville City Redevelopment Agency has been created to transact the business and exercise all powers provided in the Limited Purpose Local Government Entities – Community Development and Renewal Agencies Act, (the “Act”) Title 17C of the Utah Code, as amended; and

WHEREAS the “Act” requires the Agency to adopt a budget each fiscal year;

BE IT RESOLVED BY THE BOARD OF THE KAYSVILLE CITY REDEVELOPMENT AGENCY:

1. The Kaysville City Redevelopment Agency Budget for FY 2021 is hereby adopted.

Revenues

Property Tax (Tax Increment)	\$145,000
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Expenditures

Professional Services	\$25,000
Façade Grant Program	\$50,000
Inter-Fund Loan Payment	<u>\$70,000</u>
	\$145,000

2. This Resolution shall take effect upon the date of adoption.

APPROVED and ADOPTED this 18th day of June 2020.

Katie Witt
Chair, Agency Board

ATTEST:

Annemaire Plaizier
Secretary