

KAYSVILLE CITY  
REDEVELOPMENT AGENCY BOARD MEETING  
May 6, 2021

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on May 6, 2021 at 6:45 p.m. in the City Council Chambers of the Kaysville City Municipal Center.

Board Members present: Chairperson Katie Witt, John Swan Adams, Mike Blackham, Andre Lortz and Tamara Tran.

Excused: Michelle Barber

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, City Recorder Annemarie Plaizier, Community Development Director Lyle Gibson, Police Chief Sol Oberg, Information Systems Manager Ryan Judd

**OPENING**

Chairperson Witt opened the meeting by welcoming those present.

**A RESOLUTION AUTHORIZING AN AGREEMENT WITH ZIONS PUBLIC FINANCE INC. FOR THE CONSULTING SERVICES TO STUDY AND CREATE A COMMUNITY REINVESTMENT AREA**

Community Development Director Lyle Gibson explained that the city has previously established a project area around the north side of Main Street just off of 200 North. The existing area was identified and established in August 2012. The general idea of a project area is to work with other taxing entities to collect some of the new tax dollars generated in that area to invest within the area to help with redevelopment and growth. The city's Economic Development Committee has discussed modifying or creating a new area based on a number of reasons, including the interest in including other areas such as central Main Street where funds may be able to be reinvested in order to enhance the Main Street around City Hall. The Economic Development Committee reached out to 3 separate firms for proposals in help to create a new project area. Of the proposals received, the group is recommending that the city enlist the services of Zion's Public Finance, Inc. to pursue working on the viability of a CRA for Kaysville and working with city officials to establish a CRA in an appropriate area. Staff is seeking approval from the RDA board to pursue completion of a contract with Zion's Public Finance, Inc. for the services outlined, with a total cost not to exceed \$8,000. Payment for the work will come from the Redevelopment Agency Budget.

Board Member Tran made a motion to approve a Resolution authorizing an agreement with Zions Public Finance Inc. for the consulting services to study and create a community reinvestment area, seconded by Board Member Blackham.

A vote on the motion was as follows:

Board Member Blackham, yea  
Board Member Adams, yea  
Board Member Tran, yea  
Board Member Lortz, yea

The motion passed unanimously.

### **ADJOURNMENT**

Board Member Lortz made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 6:56 p.m, seconded by Board Member Tran and passed unanimously.