

SOUTH WEBER CITY REDEVELOPMENT AGENCY (RDA) BOARD MEETING

DATE OF MEETING: 10 September 2024

TIME COMMENCED: 6:24 p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: CHAIRMAN:

Rod Westbroek

BOARD MEMBERS:

**Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor (excused)**

CITY MANAGER:

David Larson

COMMUNITY DEV MGR:

Lance Evans

COMMUNITY RELATIONS:

Shaelee King

CITY ATTORNEY:

Jayme Blakesley

FINANCE DIRECTOR:

Brett Baltazar

DEPUTY RECORDER:

Raelyn Boman

CITY RECORDER:

Lisa Smith (excused)

Minutes: Michelle Clark

1. Approve August 22, 2023 Minutes

Board member Halverson moved to approve the 22 August 2023 minutes as written. Board member Davis seconded the motion. Chairman Westbroek called for a voice vote. Votes in favor were unanimous. The motion carried.

2. RDA Resolution 24-01: Initiating the Process of Adopting One or More Community Reinvestment Project Area Plans by Designating a Survey Area

City Manager David Larson explained the RDA Resolution includes all three parcels with the exhibit and study area. Mr. Larson and Mr. Evans have been meeting with each taxing entities and staff members. Zions will update the draft budget. An agreement will come before the city for the RDA. There is a cost to establish a project area, and once in place, the RDA will reimburse the city.

Board member Halverson moved to approve RDA Resolution 24-01: Initiating the Process of Adopting One or More Community Reinvestment Project Area Plans by Designating a Survey Area. Board member Dills seconded the motion. Chairman Westbrook called for a roll call vote. Board Members Davis, Dills, Westbrook, Petty, and Halverson voted aye. The motion carried.

3. Adjourn and Continue Council Meeting

Board member Petty moved to adjourn the RDA Board Meeting and continue the City Council Meeting at 6:31pm. Board member Davis seconded the motion. Chairman Westbrook called for a vote which was unanimously in favor. The motion carried.

APPROVED: _____ **Date** _____
Chairman: Rod Westbrook

Transcriber: Michelle Clark

Attest: _____
Secretary: Lisa Smith

