



ROY CITY
Roy City RDA Meeting Minutes
June 16, 2020 – 5:30 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on June 16, 2020 at 6:30 p.m.

Notice of the meeting was provided to the Utah Public Notice Website at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Chairman Robert Dandoy
Boardmember Burrell
Boardmember Paul
Boardmember Saxton
Boardmember Wilson
Boardmember Jackson

City Manager, Matt Andrews
City Attorney, Andy Blackburn

Also present were: Management Services Director, Camille Cook; City Recorder, Morgan Langholf

A. Welcome & Roll Call

Mayor Dandoy welcomed those in attendance and noted Boardmember Burrell, Jackson, Paul, Saxton and Wilson were all present.

B. Consent Items

1. Approval of the January 21, 2020 and May 5, 2020 Redevelopment Agency Meeting Minutes

Boardmember Jackson motioned to approve the meeting minutes with amendments spoken of. Boardmember Wilson seconded the motion. All members voted “aye”. The motion carried.

C. Action Items

1. PUBLIC HEARING- Consideration of Resolution 20-2 Approving the Fiscal Year 2021 RDA budget

Management services Director, Camille Cook presented this Resolution to the Board. The RDA revenue comes from a combination of Property Tax revenue from Roy City and from a collection of property tax revenue in our area. Total budget this year is \$1,379,606 and based on recommendation from our auditors we are leaving about \$,210,900 in our fund balance. We can always do a budget opening to reappropriate that at any time. This is the recommendation of staff to approve this budget at this time.

Boarmember Wilson made a motion to go into Public Hearing. Boardmember Jackson seconded the motion. All members voted “aye”. The motion carried.

No emails or request to comment during this public hearing.

Boarmember Burrell made a motion to go out Public Hearing. Boardmember Jackson seconded the motion. All members voted “aye”. The motion carried.

The Board made no comments at this time.

Boardmember Paul motioned to approve Resolution 20-2 to adopt the FY21 RDA Budget. Boardmember Burrell seconded the motion. A roll call vote was taken. All Councilmembers voted “Aye”. The motion carried.

D. Adjournment

Boardmember Jackson Motioned to Adjourn the City Council meeting at 7:45 p.m. Boardmember Burrell seconded the motion. All Boardmembers voted “aye”. The motion carried.

Robert Dandoy
Mayor

Attest:

Morgan Langholf
City Recorder

dc: