

Mayor
• Robert Dandoy

City Manager
• Matt Andrews



Council Members
• Jan Burrell
• Joe Paul
• Bryon Saxton
• Ann Jackson
• Diane Wilson

ROY CITY RDA BOARD MEETING AGENDA (ELECTRONIC)

FEBRUARY 2, 2021 - 6:00 PM

ROY CITY COUNCIL CHAMBERS – 5051 SOUTH 1900 WEST

No physical meeting location will be available. This meeting will be streamed live on the Roy City YouTube channel. <https://www.youtube.com/channel/UC6zdmDzxdOSW6veb2XpzCNA>

A. Welcome and Roll Call

B. Consent Items

- a. Approval of the June 16, 2020 Roy City RDA meeting minutes

C. Action Items

- a. Approving Resolution 21-1 Designating individuals to act on behalf of the Redevelopment Agency of Roy in transactions concerning the Public Treasurers Investment Fund

D. Discussion Items

- a. Dilly Dallys request letter
- b. Future of the loan program

E. Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Administration Department at (801) 774-1020 or by email: admin@royutah.org at least 48 hours in advance of the meeting.

Public meetings will be held electronically in accordance with Utah Code Section 52-4-210 et seq., Open and Public Meetings Act. Pursuant to a written determination by the Mayor finding that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present due to the infectious and potentially dangerous nature of COVID -19 virus appropriate physical distancing in City Council Chambers is not achievable at this time accordingly, the meeting will be held electronically with no anchor location.

Pursuant to Section 52-4-7.8 (1)(e) and (3)(B)(ii) "Electronic Meetings" of the Open and Public Meetings Law, Any Councilmember may participate in the meeting via teleconference, and such electronic means will provide the public body the ability to communicate via the teleconference.

Certificate of Posting

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in a public place within the Roy City limits on this 29th day of January, 2021. A copy was also provided to the Standard Examiner and posted on the Roy City Website and Utah Public Notice Website on the 29th day of January, 2021.





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:

RESOLUTION NO. 21-1

A RESOLUTION DESIGNATING INDIVIDUALS TO ACT ON BEHALF OF THE REDEVELOPMENT AGENCY OF ROY IN TRANSACTIONS CONCERNING THE PUBLIC TREASURERS INVESTMENT FUND

Whereas, The Redevelopment Agency of Roy maintains fund balance reserves in the Utah Public Treasurers Investment Fund, and

Whereas, The Utah Office of the State Treasurer administers the fund and in an effort to increase efficiency is requiring the Redevelopment Agency of Roy to adopt the attached Public Entity Resolution; and

Whereas, the attached Public Entity Resolution authorizes designated individuals to act on behalf of the Redevelopment Agency of Roy in transactions concerning the Public Treasurers Investment Fund; and

Whereas, the Redevelopment Agency of Roy Board has determined that it is in the best interest of the Redevelopment Agency of Roy to adopt the attached Public Entity Resolution; and

Now, therefore, be it resolved that the attached Resolution is hereby adopted this 19th day of January, 2021.

Robert Dandoy, Chair

Attested and Recorded:

Morgan Langholf, City Recorder

Voting:

Boardmember Burrell _____
Boardmember Saxton _____
Boardmember Wilson _____
Boardmember Jackson _____
Boardmember Paul _____



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Robert Dandoy (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of Redevelopment Agency of Roy (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Nicole L. Higgs (City Treasurer), Camille Cook (Management Services Director), and Brady Hammer (Accounting Manager).

The authority of the named individuals to act on behalf of Redevelopment Agency of Roy (Name of Legal Entity) shall remain in full force and effect until written revocation from Redevelopment Agency of Roy (Name of Legal Entity) is delivered to the Office of the State Treasurer.

2. Signature of Authorization

I, the undersigned, Chairman (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the ___ day of ___, 20__21__, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Table with 4 columns: Signature, Date, Printed Name, Title. Row 1: Robert Dandoy, Chairman.

STATE OF UTAH)
COUNTY OF _____) §

Subscribed and sworn to me on this ___ day of ___, 20___, by ___ (Name), as ___ (Title) of ___ (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal) Signature _____