



Minutes of the Roy City Redevelopment Agency Board Meeting held in the City Council Chambers of the Roy City Municipal Building on February 15, 2022 at 8:00 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
Board member Jackson
Board member Joe Paul
Board member Scadden
Board member Wilson
Board member Sophie Paul

City Attorney, Andy Blackburn

Also present were: City Manager, Matt Andrews; City Planner, Steve Parkinson; City Recorder, Brittany Fowers; Randy Sant; Glenda Moore; Kevin Homer

A. Welcome & Roll Call

Chairman Dandoy welcomed those in attendance and noted Board members Jackson, Joe Paul, Scadden, Wilson and Sophie Paul were present.

B. Consent Items

(These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately.)

1. Resolution 22-1 Adopting the Roy City Economic Development Strategic Plan

Randy Sant said that they had noted a couple of corrections that needed to be made. They had added dates for completion and where they listed action items, they gave numbers to the corresponding implementations. There were a couple of typos that had also been corrected. He went through the updated items. He said that this was their economic development plan moving forward. The economic development committee would be reviewing and discussing this, but he wanted to make sure that the RDA knew that approving this would be moving forward with this economic plan for the city.

Board Member Wilson motioned to approve Resolution 22-1 with the notated amendments. Board Member Joe Paul seconded the motion. All Board Members voted “aye.” The motion carried.

C. Discussion Items

1. Weber County Economic Development Office – request for listings of all properties within Roy City of 5 acres or more

Mayor Dandoy presented this discussion item. He indicated that there were currently 3 different businesses looking to relocate to Weber County. Mr. Sant said that he had identified 11 properties of 5 acres or more and he hadn't found any vacant buildings with that square footage. He said that what they were trying to do was get a property database put together so that when leads came in she could give them

direction.



ROY CITY
Roy City Council RDA Meeting Agenda
February 15, 2022 – 5:30 p.m.
Roy City Council Chambers
5051 South 1900 West

Board Member Scadden said that they had discussed a CRA, and they would need to put out a public notice and they might get some comments because the last time they had done a CRA they had gotten a big response from citizens. Mr. Sant said that they had found an area and would bring a discussion to Council. They would have to send out a notice to all the property owners within the project area and anyone who would be taxed because of it. He explained the process of public notice. Mr. Sant said that since the plan was done the RDA should review the completed plan and the map of the project area.

Board Member Scadden motion to adjourn. Board Member Jackson seconded the motion. All Board Members voted “aye.” The Board adjourned at 8:15 pm.