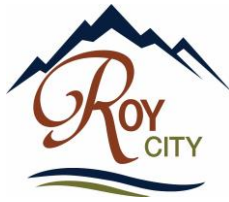


**Mayor**  
• Robert Dandoy

**City Manager**  
• Matt Andrews



**Council Members**  
• Ann Jackson  
• Diane Wilson  
• Joe Paul  
• Randy Scadden  
• Sophie Paul

## ROY CITY RDA BOARD MEETING AGENDA

**JUNE 28, 2022 - 5:30 PM**

**ROY CITY COUNCIL CHAMBERS – 5051 SOUTH 1900 WEST**

*This meeting will be streamed live on the Roy City YouTube channel.*

**A. Welcome & Roll Call**

**B. Consent Items**

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

**C. Action Items**

**PUBLIC HEARING**

- a. Consideration on the adoption of the amended Project Area Plan and Budget for the 1900 Southeast Community Reinvestment Project Area
1. Consideration of RDA Resolution 22-6, A resolution adopting the amended plan for the 1900 Southeast Community Reinvestment Project Area
2. Consideration of RDA Resolution 22-7, A resolution adopting the amended budget for the 1900 Southeast Community Reinvestment Project Area

**D. Adjournment**

*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](mailto:admin@royutah.org) at least 48 hours in advance of the meeting.*

***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. The anchor location shall be the Roy City Council Chambers located at 5051 South 1900 West, Roy Utah.***

**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 23<sup>rd</sup> day of June 2022. A copy was also posted on the Roy City Website and Utah Public Notice Website on the 23<sup>rd</sup> day of June 2022.

Visit the Roy City Website @ [www.royutah.org](http://www.royutah.org)  
Roy City Council Agenda information – (801) 774-1020

**Brittany Fowers**  
City Recorder



## **RESOLUTION NO. 22-6**

### **RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY CITY ADOPTING AN AMENDED PLAN FOR THE 1900 SOUTHEAST COMMUNITY REINVESTMENT PROJECT AREA.**

**WHEREAS** the Roy City Redevelopment Agency (the "Agency") was created to transact the business and exercise the powers provided for in the current Limited Purpose Local Government Entities - Community Reinvestment Agency Act, Title 17C of the Utah Code Ann. 1953, as amended (the "Act"); and

**WHEREAS** Roy City (the "City") has a planning commission and has adopted a general plan pursuant to applicable law; and

**WHEREAS**, the Agency, by Resolution, has authorized the preparation of an amended project area plan as provided in Section 17C-5-103 of the Act; and

**WHEREAS**, pursuant to Section 17C-5-104 of the Act, the Agency has (a) prepared an amended Southeast Community Reinvestment Project Area Plan (the "Project Area Plan" or "Plan") and (b) made the draft amended Project Area Plan available to the public at the Agency's offices during normal business hours; and

**WHEREAS** the Agency provided notice of the public hearing in compliance with Sections 17C-1-805, 806, and 808; and

**WHEREAS**, the Agency has held a public hearing on the draft amended Project Area Plan and at that Plan hearing (a) allowed public comment on the draft amended Project Area Plan and whether the amended draft Project Area Plan should be revised, approved, or rejected, and (b) received all written and heard all oral objections to the draft Project Area Plan; and

**WHEREAS**, after holding the public hearing, and at the same meeting, the Agency considered the oral and written objections to the draft amended Project Area Plan, and whether to revise, approve or reject the draft amended Project Area Plan.

### **NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE ROY CITY REDEVELOPMENT AGENCY:**

**Section 1. Adoption of Project Area Plan.** All comments and objections to the draft amended Project Area Plan (if any) have been considered and are, unless otherwise provided in the minutes of this meeting (if at all), passed upon. It has become necessary and desirable to adopt the draft amended Project Area Plan as the official Project Area Plan for the Project Area. The draft amended Project Area Plan, in the form attached hereto as **Exhibit C**, and together with any changes to the draft amended Project Area Plan as may be indicated in the minutes of meeting (if any), is hereby designated, and adopted as the official plan for the Project Area. The Agency shall submit the Project Area Plan, together with a copy of this Resolution, to the City Council requesting that the amended Project Area

Plan be adopted by ordinance of the legislative body of the City in accordance with the provisions of the Act.

**Section 2. Legal Description of the amended Project Area Boundaries.** The legal description of the boundaries of the amended Project Area covered by the Project Area Plan is attached hereto and incorporated herein as **Exhibit A**. A map of the amended Project Area is attached and incorporated herein as **Exhibit B**.

**Section 3. Agency's Purposes and Intent.** The Agency's purposes and intent with respect to the Project Area are set forth in the amended Project Area Plan, and include the following:

- A. Encourage and accomplish appropriate private development and community reinvestment activities within the Project Area.
- B. Provide for redevelopment infrastructure improvements within or to serve the Project Area.
- C. Provide for the strengthening of the tax base and economic health of the community.

**Section 4. Project Area Plan Incorporated by Reference.** The amended Project Area Plan, together with supporting documents, in the form attached as **Exhibit C**, and together with any changes to the draft amended Project Area Plan as may be indicated in the minutes of this meeting (if any), is hereby incorporated herein by reference, and made a part of this Resolution. Copies of the amended Project Area Plan shall be filed and maintained in the office of the Agency and the City Recorder for public inspection.

**Section 5. Agency Board Findings.** The Agency Board hereby determines and finds that the amended Project Area Plan:

- A. Serves a public purpose by, among other things, encouraging and accomplishing appropriate community reinvestment activities within the Project Area; and
- B. Produces a public benefit in the form of, among other things, increased development activity within the boundaries of the Agency, including within the Project Area, which is desirable and will enhance the tax base of all taxing entities within the Project Area, as demonstrated by the analysis provided in the Project Area Plan; and
- C. Is economically sound and feasible; in that the revenue needed for the implementation of the Project Area Plan will come from incremental property taxes generated by new private development within the Project Area, all as further shown and supported by the analysis contained in the Project Area Plan; and
- D. Conforms to the City's general plan in that, among other things, the Project Area Plan provides that all development in the Project Area is to be in accordance with the City's zoning ordinances and requirements, and the development activities contemplated by the Project Area Plan are in harmony with the City's general plan; and

E. Promotes the public peace, health, safety, and welfare of the city.

**Section 6. Effective Date.** This Resolution takes effect immediately upon adoption, and pursuant to the provisions of the Act, the Project Area Plan shall become effective upon adoption by Ordinance of the legislative body of the City.

**IN WITNESS WHEREOF**, the Governing Board of the Roy City Redevelopment Agency has approved, passed, and adopted this Resolution this June 28, 2022.

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Agency Chair

Attest:

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Secretary

## EXHIBIT A – LEGAL DESCRIPTION OF THE PROJECT AREA

## EXHIBIT B – MAP OF THE PROJECT AREA

EXHIBIT C: PROJECT AREA PLAN

## **RESOLUTION NO. 22-7**

### **RESOLUTION OF THE REDEVELOPMENT AGENCY OF ROY CITY ADOPTING THE AMENDED PROJECT AREA BUDGET FOR THE 1900 SOUTHEAST COMMUNITY REINVESTMENT PROJECT AREA.**

**WHEREAS**, the Redevelopment Agency of Roy City (the "Agency") was created to transact the business and exercise the powers provided for in the current Limited Purpose Local Government Entities - Community Reinvestment Agency Act, Title 17C of the Utah Code Ann. 1953, as amended (the "Act"); and

**WHEREAS**, the Agency has adopted by Resolution the amended 1900 Southeast Community Reinvestment Project Area Plan (the "Plan") for the 1900 Southeast Community Reinvestment Project Area (the "Project Area"); and

**WHEREAS**, the Plan allows for the Agency to collect tax increment created within the Project Area to assist in project area development, community reinvestment, and other goals and objectives as outlined in the Plan, which will provide a public benefit within Roy City (the "City"); and

**WHEREAS**, the Agency has prepared a Project Area Budget in accordance with section 17C-5-303 of the Act.

**WHEREAS**, the Agency has held a public hearing on the draft amended Project Area Budget and at that hearing allowed public comment on the draft amended Project Area Budget and whether the draft amended Project Area Plan should be revised, approved, or rejected; and

**WHEREAS**, after holding the public hearing, the Agency considered the oral and written objections to the draft amended Project Area Budget, and whether to revise, approve or reject the amended draft Project Area Budget;

### **NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE ROY CITY REDEVELOPMENT AGENCY:**

1. All comments and objections to the draft amended Project Area Budget (if any) have been considered and are, unless otherwise provided in the minutes of this meeting , passed upon.

2. The draft amended Project Area Budget attached hereto as **Exhibit A** and incorporated herein, together with any changes to the draft amended Project Area Budget as may be indicated in the minutes of this meeting (if any), is hereby approved, and adopted and is effective immediately.

3. The Agency staff is authorized to finalize negotiations with the taxing entities that levy a certified rate in the Project Area, to participate with the Agency in the implementation and funding of the Project Area Budget in accordance with the Act.

4. This Resolution takes effect immediately.



**IN WITNESS WHEREOF**, the Governing Board of the Roy City Redevelopment Agency has approved, passed, and adopted this Resolution this June 28, 2022.

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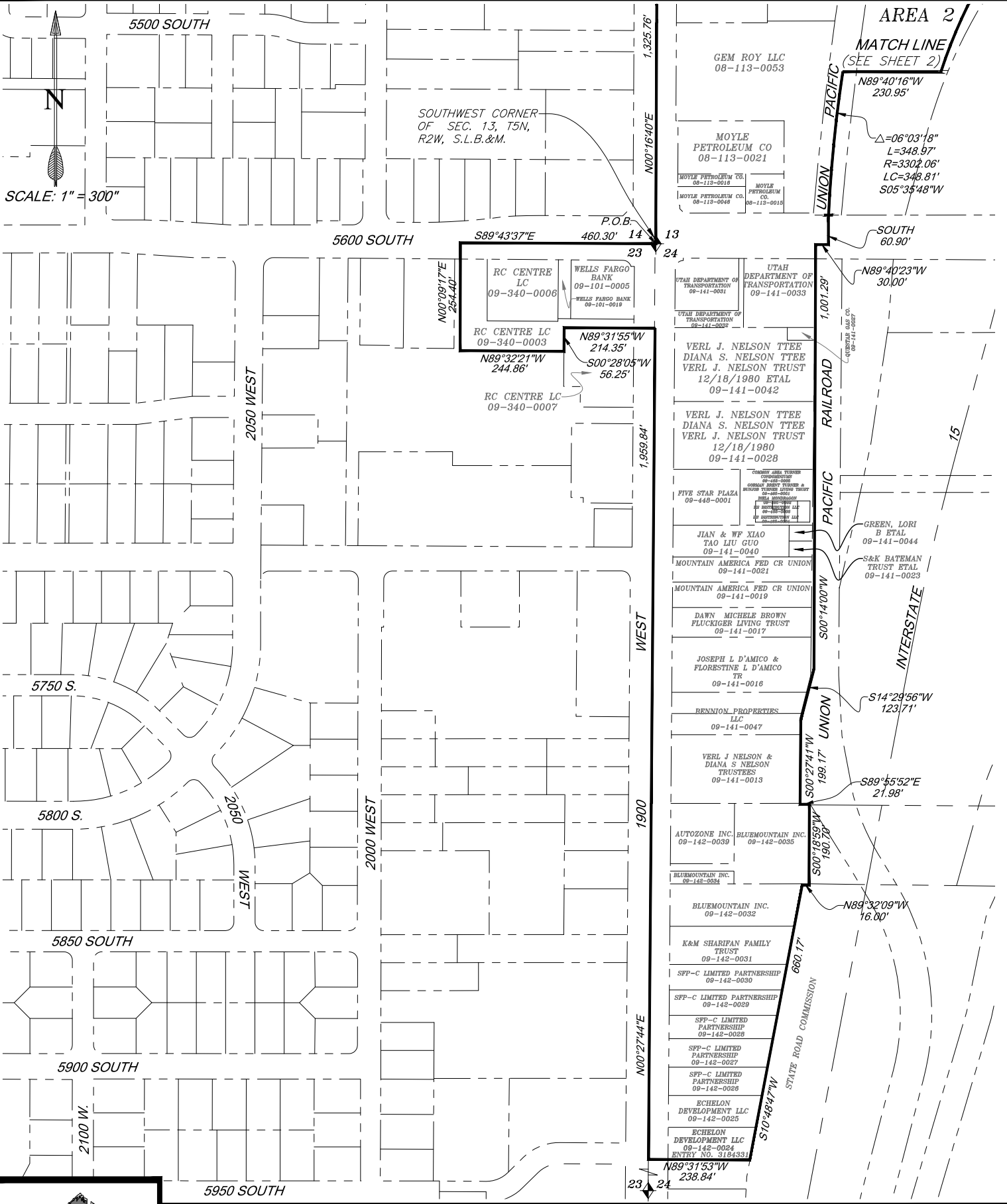
Agency Chair

ATTEST:

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Secretary

## **EXHIBIT A: PROJECT AREA BUDGET**



ROY CITY  
REDEVELOPMENT  
AGENCY

RDA AREA 2  
BOUNDARY EXHIBIT

SHEET:  
**3**  
OF 4 SHEETS