



ROY CITY
Roy City RDA Board Meeting
February 21, 2023 – 5:30 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Redevelopment Agency Board Meeting held in the City Council Chambers of the Roy City Municipal Building on February 21, 2023, at 5:30 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 also posted to the Roy City Website.

The following members were in attendance:

Chairman Robert Dandoy
Board member Sophie Paul
Board member Joe Paul
Board member Wilson
Board member Scadden

City Manager, Matt Andrews
C.E.D Director, Brody Flint
City Recorder, Brittany Fowers

Excused: Board member Jackson

Also present were: Kevin Homer

A. Welcome & Roll Call

Chairman Dandoy welcomed those in attendance and noted Board members Scadden, Sophie Paul, Wilson, and Joe 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. Approval of the June 28, 2022, Roy City RDA Board Meeting Minutes

Board member Randy Scadden motioned to approve the June 28, 2022, Minutes. Board member Diane Wilson seconded the motion. All Board members voted “aye”. The motion carried.

C. Action Items

1. RDA Resolution 23-1, a Resolution approving the Economic Strategic Plan.
Assistant City Manager/C.E.D Brody Flint said that the plan was focused on current issues and invited the Board to ask any questions and voice concerns if they had any.

Board member Wilson addressed the cleanup effort and her preference for finding alternatives to hiring a new person. She also asked for an explanation for the budget for cleanup. Assistant City Manager/C.E.D Flint explained the process of abatement, where a judge would allow the City to clean up a property. He said the City would then put a lien on the property, and either be paid back by the owner or in the sale of the property. He clarified that the process would be used in extreme circumstances. He said the City needs a budget in order to do the cleanup work before it gets paid.

Board member Scadden asked if the City was allowed to put a lien on a property as a general contractor might implement a mechanic’s lien, and Assistant City Manager/C.E.D Flint explained that although it is



ROY CITY
Roy City RDA Board Meeting
February 21, 2023 – 5:30 p.m.
Roy City Council Chambers
5051 South 1900 West

essentially the same, they require approval from a judge in order to put a lien on a property.

Mayor Dandoy clarified that the code was written but the thing lacking was funding in order to actually do it. Board Member Wilson asked where the funds would come from, to which City Manager Matt Andrews replied that it would depend on where the property was located.

Assistant City Manager/C.E.D Flint explained the lien process.

Board Member Sophie Paul asked if the City has come across areas that need this process. Mayor Dandoy recommended discussing the specific areas in private.

Board member Sophie Paul motioned to approve RDA Resolution 23-1, a resolution approving the Economic Strategic Plan. Board member Joe Paul seconded the motion. A roll call vote was taken. All Board members voted “Aye”. The motion carried.

2. RDA Resolution 23-2, a Resolution approving the Tax Increment Financing (TIF)

Assistant City Manager/C.E.D Flint explained that the policy would be the guideline for future projects requesting TIF. He stressed the intent for the policy to be flexible and usable.

Board member Joe Paul stated that economists were predicting defaults on commercial development loans.

Board member Wilson asked for clarification about the payback stipulations. City Manager Andrews and Assistant City Manager/C.E.D Flint explained that those stipulations are worked out in the individual agreements and not the policy.

Board member Scadden motioned to approve RDA Resolution 23-2, a resolution approving the Tax Increment Financing (TIF). Board Member Sophie Paul seconded the motion. A roll call vote was taken. All Board members voted “Aye”. The motion carried.

3. RDA Resolution 23-3, a Resolution terminating the Revolving Loan Fund Program and the Relocation Grant Program.

City Manager Andrews explained that the Board had directed staff to come up with a solution for terminating the Revolving Loan Fund Program and the Relocation Grant Program.

Board member Wilson asked for clarification as to the current loans. City Manager Andrews replied that they would be unaffected. He pointed out that there was one application for the Relocation Grant Program that would still be brought forward but no applications for the Loan Fund Program.

Board member Joe Paul motioned to approve RDA Resolution 23-3, a resolution terminating the Revolving Loan Fund Program and the Relocation Grant Program. Board member Scadden seconded the motion. A roll call vote was taken. All Board members voted “Aye”. The motion carried.

D. Discussion Items



ROY CITY
Roy City RDA Board Meeting
February 21, 2023 – 5:30 p.m.
Roy City Council Chambers
5051 South 1900 West

1. Report on meeting with Woodbury; address “Royce” project next to Harmons

City Manager Andrews discussed having a conversation with the Woodbury's.

2. Report on Letter to Property Owners in the Downtown District.

Assistant City Manager/C.E.D Flint discussed having drafted a letter to let property owners know about zoning changes in their area. He agreed to share a copy of the letter to the Board so they could see it.

Board member Joe Paul motioned to adjourn. Board member Sophie Paul seconded the motion. All Board members voted “aye”. The board adjourned at 8:06 p.m.