



ROY CITY
Roy City RDA Board Meeting
June 20, 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 June 20, 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 Jackson
Board member Sophie Paul
Board member Wilson
Board member Scadden
Board member Joe Paul

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

Also present were: Glenda Moore

A. Welcome & Roll Call

Chairman Dandoy welcomed those in attendance and noted Board members Jackson, Sophie Paul, Wilson, Scadden, 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 April 4, 2023, Roy City RDA Board Meeting Minutes

Board member Scadden motioned to approve the April 4, 2023 Minutes. Councilmember Wilson seconded the motion. All Councilmembers voted “aye”. The motion carried.

C. Action Items

PUBLIC HEARING

- a. Consideration of Resolution 23-5 A Resolution approving and adopting the FY 2024 RDA Budget.

Board member Scadden motioned to open the floor for Public Hearing. Board member Jackson seconded the motion. All members voted “Aye”. The floor opened.

Board member Joe Paul motioned to close the floor for Public Hearing. Board member Scadden seconded the motion. All members voted “Aye”. The floor closed.

Board member Scadden motioned to approve Resolution 23-5 approving and adopting the FY 2024 RDA Budget. Board member Joe Paul seconded the motion. A roll call vote was taken, all Board members voted “Aye”, the motion carried.



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Boardmember Joe Paul commented on CRAs, and observed they had one coming down the pipeline. He expressed how he had gotten the opportunity to sit on the North Davis Sewer Board and by doing so he had gotten to how the other side of CRAs worked. He discussed it had been interesting, and spoke about the parcel of property North Davis wanted to develop. He noted it only generated \$335,000 in tax revenue per year, and said they were looking about sunseting the CRA in eight years, at which point it was projected to generate around \$3 Million in tax revenue. He said he had learned a lot about CRAs, and was considering how to apply what he had learned to Roy City, and wanted to ensure they were making the choices that were best for their City so they could get the maximum amount of money in the future.

Mayor Dandoy said these were great comments, and agreed the funding between the property tax in present day and then in the future was sizeable. He said their plan was to get into the three taxing entities for their downtown CRA sometime in the fall, and expressed Assistant City Manager Flint was expected to come back with more information on that.

Mayor Dandoy stated the one taxing entity they had not yet talked about was North Davis. He explained the County would look at it as long as they did not approach the Mosquito Abatement Board and 911 centers because their revenue streams were so small that the City would only get a tiny fraction. He summarized while the County had requested the City not consider those two although they were technically taxing entities, but he said they could consider looking at the North Davis Sewer Board.

D. Adjournment

Motion to adjourn made by Boardmember Joe Paul. Seconded by Boardmember Scadden. All voted aye. Motion passed unanimously.