



ROY CITY
Roy City RDA Board Meeting
October 17, 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 October 17, 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
City Attorney, Matt Wilson

Also present were: Kevin Homer and 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 September 20, 2022, and May 2, 2023, Roy City RDA Board Meeting Minutes

Board member Wilson motioned to approve the September 20, 2022, and May 2, 2023, Minutes with changes as noted. Councilmember Joe Paul seconded the motion. All Councilmembers voted “aye”. The motion carried.

C. Action Items

1. Resolution 23-6; A Resolution designating individuals to act on behalf of the Redevelopment Agency of Roy in transactions concerning the Public Treasurers Investment Fund.

Board member Scadden motioned to approve Resolution 23-6; A Resolution designating individuals to act on behalf of the Redevelopment Agency of Roy in transactions concerning the Public Treasurers Investment Fund. Board member Sophie Paul seconded the motion; a roll call vote was taken, all Board members voted “Aye”, the motion carried.

2. Resolution 23-7; A Resolution of the Redevelopment Agency of Roy City approving Interlocal Cooperation Agreements between the agency and various taxing entities.



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Mr. Sant stated all the taxing entities had approved the interlocal agreement so far except for Weber County and the Weber County Water Board. He said once they had all the needed interlocal agreements signed, they would be collected and they could move on to the final step, which was the publication of a public notice of the interlocal agreements. Mr. Sant anticipated being able to come back to the RDA board within the next two months. Mr. Sant added the Woodbury developer could come with him to the RDA meeting, if the boardmembers wanted to meet with them as well.

Board member Joe Paul motioned to approve Resolution of the Redevelopment Agency of Roy City approving Interlocal Cooperation Agreements between the agency and various taxing entities. Board member Scadden seconded the motion; a roll call vote was taken, all Board members voted “Aye”, the motion carried.

3. Update CRA Budget– Discussion only

CED Director Flint stated this budget had been made in 2019, and only showed \$8 Million in tax increment being collected, rather than the \$24 Million that they currently had projected. He explained they wanted to update it in order to avoid confusion down the road, and said in order to make the change they would need to have a 30 day public notice and hearing. He stated they were going to approve the budget in December, and summarized this was just to have uniformity between the budget and the CRA. He said it was essentially a formality which was intended to mitigate confusion in the future, although it was not necessary to have done.

Councilmember Joe Paul motioned to adjourn; Councilmember Wilson seconded and the motion was approved unanimously. The RDA board was adjourned.