

CITY OF NORTH SALT LAKE
REDEVELOPMENT AGENCY MEETING
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
NOVEMBER 29, 2022

FINAL

Board Member Gordon called the meeting to order at 6:49 p.m.

PRESENT: Board Member Lisa Watts Baskin
Board Member Natalie Gordon
Board Member Stan Porter
Board Member Alisa Van Langeveld

EXCUSED: Board Member Brian Horrocks
Board Member Ted Knowlton

STAFF PRESENT: Ken Leetham, City Manager; Karyn Baxter, City Engineer; David Frandsen, Assistant City Manager; Jon Rueckert, Public Works Director; Heidi Voordeckers, Finance Director; Craig Black, Police Chief; Todd Godfrey, City Attorney; Sherrie Pace, Community Development Director; Wendy Page, City Recorder.

1. CONSIDERATION OF RESOLUTION RDA 2022-01R: A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF ENGAGEMENT FOR CONTRACT SERVICES BETWEEN THE NORTH SALT LAKE REDEVELOPMENT AGENCY AND LEWIS, YOUNG, ROBERTSON AND BURNINGHAM FOR PROFESSIONAL SERVICES RELATED TO FINANCIAL PLANNING AND TAX INCREMENT FINANCE

Heidi Voordeckers reported that one of the funding mechanisms for the Hatch Park redevelopment project included utilizing tax increment funding. She noted this project would be outside the project area but was an eligible use. She explained the City required technical assistance to draft documents and resolutions to ensure everything was accurate and appropriate. Ms. Voordeckers stated staff recommended engaging the services of Lewis, Young, Robertson and Burningham for professional services related to financial planning and tax increment finance.

Board Member Porter moved that the Board approve RDA Resolution No. 2022-01R: a resolution authorizing the City Manager, or his designee, to execute a letter of engagement for contract services with Lewis, Young, Robertson & Burningham for professional services related to financial planning and tax increment finance. Board Member Van

Langeveld seconded. The motion was approved by Board Members Baskin, Gordon, Porter and Van Langeveld. Board Members Horrocks and Knowlton were excused.

2. APPROVAL OF REDEVELOPMENT AGENCY MEETING MINUTES OF FEBRUARY 15, 2022

The Redevelopment Agency meeting minutes of February 15, 2022 were reviewed and approved.

Board Member Baskin moved to approve the minutes of February 15, 2022 of the RDA of North Salt Lake as written. Board Member Porter seconded the motion. The motion was approved by Board Members Baskin, Gordon, Porter and Van Langeveld. Board Members Horrocks and Knowlton were excused.

3. ADJOURN

Board Member Gordon adjourned the meeting at 6:53 p.m.

The foregoing was approved by the Redevelopment Agency of the City of North Salt Lake on Tuesday May 2, 2023 by unanimous vote of all members present.


Chair


Recorder