

SOUTH WEBER CITY REDEVELOPMENT AGENCY (RDA) BOARD MEETING

MEETING DATE: 25 February 2025

TIME COMMENCED: p.m.

LOCATION: South Weber City Office @ 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Rod Westbroek

COUNCIL MEMBERS:

**Jeremy Davis
Joel Dills
Blair Halverson
Angie Petty
Wayne Winsor**

**CITY MANAGER:
COMMUNITY DEV MGR:
CITY ATTORNEY:
FINANCE DIRECTOR:
CITY RECORDER:**

**David Larson
Lance Evans
Jayme Blakesley
Brett Baltazar
Lisa Smith**

Minutes: Michelle Clark

1. Approve September 10, 2024 Minutes

Board Member Halverson moved to approve the 10 September 2024 minutes as written. Board Member Petty seconded the motion. President Westbroek called for a voice vote. Board Members Westbroek, Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

2. RDA Resolution 25-01: Diversion of Property Tax for a Community Reinvestment Project Area and Adoption of Old Fort Community Reinvestment Area Interlocal Cooperation Agreements.

The South Weber City Community Development and Renewal Agency (RDA) created the Old Fort Community Reinvestment Area (CRA) to assist in the development of a recreational sales and storage facility. Each taxing entity was solicited to divert a portion of property tax to the agency for a ten-year period for use in infrastructure and other improvements. Each of the six entities involved approved an interlocal cooperation agreement outlining the details. The RDA board has now reviewed the agreements and finds them to be in order.

Board Member Petty moved to approve RDA Resolution 25-01: Diversion of Property Tax for a Community Reinvestment Project Area. Board Member Halverson seconded the motion. President Westbroek called for a roll call vote. Board Members Westbroek, Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

3. Adjourn and Continue Council Meeting

Board Member Halverson moved to adjourn the RDA Board Meeting and to continue the City Council Meeting at 7:24 p.m. Board Member Petty seconded the motion. Mayor Westbrook called for a voice vote. Board Members Westbrook, Davis, Dills, Halverson, Petty, and Winsor voted aye. The motion carried.

APPROVED: _____ **Date** _____
Mayor: Rod Westbrook

Transcriber: Michelle Clark

Attest: City Recorder: Lisa Smith

DRAFT