

KAYSVILLE CITY
REDEVELOPMENT AGENCY BOARD MEETING
June 17, 2021

Minutes of a Kaysville City Redevelopment Agency Board Meeting held on June 17, 2021 at 9:07 p.m. in the City Council Chambers of the Kaysville City Municipal Center at 23 East Center Street, Kaysville, UT.

Board Members present: Chairperson Katie Witt, John Swan Adams, Michelle Barber, Mike Blackham, Andre Lortz and Tamara Tran.

Others Present: City Manager Shayne Scott, City Attorney Nic Mills, Finance Director Dean Storey, City Recorder Annemarie Plaizier, Assistant Finance Director Levi Ball, Information Technology Assistant Jordan Hansen, Public Works Superintendent Josh Belnap, Fire Chief Paul Erickson, Sgt. Jeremy Owens, Legal Intern Josh Martineau

OPENING

Chairperson Witt opened the meeting by welcoming those present.

A RESOLUTION ADOPTING A BUDGET FOR THE KAYSVILLE CITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2022

Finance Director Dean Storey explained that this resolution is to adopt the budget for the Kaysville City Redevelopment Agency for Fiscal Year 2022.

Board Member Lortz made a motion to approve a Resolution adopting a budget for the Kaysville City Redevelopment Agency for Fiscal Year 2022, seconded by Board Member Barber.

A vote on the motion was as follows:

- Board Member Blackham, yea
- Board Member Adams, yea
- Board Member Tran, yea
- Board Member Lortz, yea
- Board Member Barber, yea

The motion passed unanimously.

ADJOURNMENT

Board Member Lortz made a motion to adjourn the Kaysville City Redevelopment Agency Board Meeting at 9:08 p.m., seconded by Board Member Tran and passed unanimously.