

Minutes of the special redevelopment agency meeting, held on September 12, 2023, at 6:00 p.m., in a hybrid in-person/electronic format via Zoom, meeting ID 875 6997 8192, in-person in the City Council Conference Room at 1979 W. 1900 S., and streamed on the Syracuse City YouTube Channel in accordance with House Bill 5002, Open and Public Meetings Act Amendments, signed into law on June 25, 2020.

Present: Councilmembers: Lisa W. Bingham
Jennifer Carver
Jordan Savage
W. Seth Teague
Paul Watson

Mayor Dave Maughan
City Manager Brody Bovero
Deputy City Recorder Marisa Graham

City Employees Present:

Administrative Services Director Stephen Marshall
City Attorney Brienne Brass
Fire Chief Aaron Byington
Police Chief Garret Atkin
Public Works Director Robert Whiteley
Community and Economic Development Director Noah Steele
Communications Specialist Kara Finley

1. Meeting called to order/adopt the agenda.

Mayor Maughan called the meeting to order at 6:45 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Councilmember.

2. Public Hearing: Proposed Resolution RDA23-02; a resolution of the Board of Directors of the Syracuse City Redevelopment Agency approving the 2500 West Community Reinvestment Area (CRA) Project Area Plan and Budget.

A staff memo from CED Director Steele reviewed with the goal of fostering economic development that will benefit the residents of the city in the form of jobs, property tax revenue, and a more diverse economy, the city has created a draft 2500 W. Community Reinvestment Area Project Area Plan and Budget. As required by state law, notice of the plan adoption and public hearing has been sent to properties within the area.

Mayor Maughan opened the public hearing at 6:46 p.m.; there were no persons appearing to be heard and the public hearing was closed.

BOARDMEMBER TEAGUE MADE A MOTION TO ADOPT PROPOSED RESOLUTION RDA23-02; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SYRACUSE CITY REDEVELOPMENT AGENCY APPROVING THE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA) PROJECT AREA PLAN AND BUDGET. BOARDMEMBER SAVAGE SECONDED THE MOTION; ALL VOTED AYE.

3. Proposed Interlocal agreements relating to the diversion of property tax for the 2500 West Community Reinvestment Project Area:

- a. Proposed Resolution RDA23-03 authorizing the Executive Director to execute an interlocal agreement with Davis County relating to the diversion of property tax for the Syracuse 2500 West Community Reinvestment Area (CRA).
- b. Proposed Resolution RDA23-04 authorizing the Executive Director to execute an interlocal agreement with Davis School District relating to the diversion of property tax for the Syracuse 2500 West Community Reinvestment Area (CRA).
- c. Proposed Resolution RDA23-05 authorizing the Executive Director to execute an interlocal agreement with Mosquito Abatement District – Davis relating to the diversion of property tax for the Syracuse 2500 West Community Reinvestment Area (CRA).

Redevelopment Agency special meeting
September 12, 2023

- d. Proposed Resolution RDA23-06 authorizing the Executive Director to execute an interlocal agreement with North Davis Sewer District relating to the diversion of property tax for the Syracuse 2500 West Community Reinvestment Area (CRA).
- e. Proposed Resolution RDA23-07 authorizing the Executive Director to execute an interlocal agreement with Weber Basin Water Conservancy District relating to the diversion of property tax for the Syracuse 2500 West Community Reinvestment Area (CRA).

A staff memo from the Community and Economic Development (CED) Department explained that before property taxes can be diverted for the 2500 West Community Reinvestment Area (CRA), an interlocal agreement is required to be entered into between the city RDA and each taxing entity. The interlocal agreement between each entity is very similar. City staff has met with each entity and presented the requested terms. The basic terms in the agreements are as followed:

- 60% property tax to the agency
- 40% property tax to the taxing entities
- \$20,000,000 cap
- 15 year project length
- No collection on new residential

Mayor Maughan opened the public hearing at 6:50 p.m.; there were no persons appearing to be heard and the hearing was closed.

BOARDMEMBER SAVAGE MOTIONED TO ADOPT PROPOSED RESOLUTION RDA23-03 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION; ALL VOTED AYE.

BOARDMEMBER SAVAGE MOTIONED TO ADOPT PROPOSED RESOLUTION RDA23-04 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY SCHOOL DISTRICT RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION; ALL VOTED AYE.

BOARDMEMBER SAVAGE MOTIONED TO ADOPT PROPOSED RESOLUTION RDA23-05 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH MOSQUITO ABATEMENT DISTRICT – DAVIS RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION; ALL VOTED AYE.

BOARDMEMBER SAVAGE MOTIONED TO ADOPT PROPOSED RESOLUTION RDA23-06 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH NORTH DAVIS SEWER DISTRICT RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION; ALL VOTED AYE.

BOARDMEMBER SAVAGE MOTIONED TO ADOPT PROPOSED RESOLUTION RDA23-07 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH WEBER BASIN WATER CONSERVANCY DISTRICT RELATING TO THE DIVERSION OF PROPERTY TAX FOR THE SYRACUSE 2500 WEST COMMUNITY REINVESTMENT AREA (CRA). BOARDMEMBER WATSON SECONDED THE MOTION; ALL VOTED AYE.

Mayor Maughan declared the meeting adjourned at 7:51 p.m.

Dave Maughan
Mayor

Cassie Z. Brown, MMC
City Recorder

Date approved: October 10, 2023