Minutes of the Special Meeting of the Syracuse City Redevelopment Agency held on June 9, 2020, at 8:15 p.m.., held virtually via Zoom, meeting ID 817 2187 9550, and streamed on the Syracuse City YouTube Channel in conformance with Executive Order 2020-1 issued by Governor Herbert on March 18, 2020 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19 Novel Coronavirus.

Present: Members: Lisa W. Bingham
Corinne N. Bolduc
Dave Maughan
Jordan Savage
Seth Teague

Mayor Mike Gailey
City Manager Brody Bovero
City Recorder Cassie Z. Brown

City Employees Present:
Administrative Services Director Steve Marshall
City Attorney Paul Roberts
Police Chief Garret Atkin
Fire Chief Aaron Byington
Parks and Recreation Director Kresta Robinson
Community and Economic Development Director Noah Steele
Administrative Intern Brittany Morgan

1. Meeting Called to Order/Adopt Agenda

Mayor Gailey called the meeting to order at 8:11 p.m. as a special meeting, with notice of time, place, and agenda provided 24 hours in advance to the newspaper and each Boardmember.

BOARDMEMBER MAUGHAN MOVED TO ADOPT THE AGENDA. BOARDMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED IN FAVOR.

2. Public hearing – Proposed Resolution RDA20-01 adopting the annual budget for the Fiscal Year 2020-2021 as required by section 17C-1-601, Utah Code Annotated, 1953.

A staff memo from the Administrative Services Director explained the City Council and Mayor are the acting board members for both the RDA and the MBA. Each is a separate legal entity, and each has a separate budget proposal to go along with the proposed resolutions. The RDA board oversees two RDA areas (town center and 750 West), the SR-193 EDA area, and the Antelope Drive CDA (no budget for FY2020). There have not been any changes to the proposed RDA budget since the tentative budget was approved on May 12, 2020. This is the last council meeting we have to adopt a final budget before the June 22 deadline provided by State Law.

Mr. Marshall reviewed his staff memo.

Mayor Gailey opened the public hearing at 8:13 p.m. There were no persons appearing to be heard and the public hearing was closed.

BOARDMEMBER MAUGHAN MADE A MOTION TO ADOPT RESOLUTION RDA20-01 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2020-2021 AS REQUIRED BY SECTION 17C-1-601, UTAH CODE ANNOTATED, 1953. BOARDMEMBER TEAGUE SECONDED THE MOTION; ALL VOTED AYE.

At 8:14 p.m. BOARDMEMBER MAUGHAN MADE A MOTION TO ADJOURN. BOARDMEMBER BOLDUC SECONDED THE MOTION; ALL VOTED IN FAVOR.

_____
Mike Gailey
Mayor

_____
Cassie Z. Brown, MMC
City Recorder

Date approved: July 14, 2020