

REDEVELOPMENT AGENCY OF FARMINGTON

June 5, 2018

CITY COUNCIL/REDEVELOPMENT AGENCY PRESENT:

Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Doug Anderson, Brigham Mellor, Brett Anderson; Assistant City Manager Keith Johnson, City Development Director David Petersen, City Recorder Holly Gadd, and Recording Secretary Tarra McFadden

Excused: Cory Ritz

CALL TO ORDER:

At 9:32 p.m., Brigham Mellor made a motion to adjourn to the Redevelopment Agency meeting.

CenterCal Resolution and Offset Agreement

Keith Johnson said that there had been a technical dispute between CenterCal and the City regarding the Station Park Development Agreement related to the Housing Component. The offset agreement before the Council represents a resolution of the dispute. CenterCal will receive a reduction of \$250,000 of Housing Funds due them under the original development agreement and the City will name the new ball fields "Station Park Fields" and adding the contribution to the Park Fund.

Motion:

Brigham Mellor moved to authorize the RDA Chair to sign the Resolution and Offset Agreement as contained in the staff report.

Rebecca Wayment seconded the motion which was approved unanimously.

At 9:35 p.m., Doug Anderson made a motion to reconvene to the City Council Meeting. Rebecca Wayment seconded the motion, which was unanimously approved.



H. James Talbot, RDA Chair

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