

REDEVELOPMENT AGENCY OF FARMINGTON

October 2, 2018

Motion:

At 8:31 p.m., **Alex Leeman** moved to adjourn to the Redevelopment Agency Meeting. **Rebecca Wayment** seconded the motion which was approved unanimously.

CALL TO ORDER:

A roll call was held with the following members present: **Jim Talbot**, President; RDA members **Rebecca Wayment**, **Doug Anderson**, **Brett Anderson** and **Alex Leeman**.

Resolution Amending the Station Park RDA Project Plan related to Boundaries

Brigham Mellor said that the Station Park RDA would be paid off by next year. Because of this, the vacant parcels north of Park Lane can be removed from the RDA. **Brigham Mellor** presented a resolution to add those parcels to the proposed CRA #2. He said that he will be speaking with the County and the School District about some of the details, but that this resolution is an item in a long list which will give the City tools necessary to complete the development of the business park.

Motion:

Brett Anderson moved that the Redevelopment Agency approve the Resolution Amending the Station Park RDA Project Plan as contained in the staff report. **Alex Leeman** seconded the motion which was approved unanimously.

Motion:

At 8:36 p.m., **Brett Anderson** moved to reconvene to the City Council Meeting. **Rebecca Wayment** seconded the motion which was approved unanimously.

H. James Talbot, President