

**TAXING ENTITY COMMITTEE FOR THE
REDEVELOPMENT AGENCY OF FARMINGTON CITY
JUNE 10, 2019**

Present:

H. James Talbot, Farmington City Mayor and Chair of Committee
Brett Anderson, Farmington City Councilmember and Vice Chair of Committee
Holly Gadd, Farmington City Recorder and Secretary of Committee
Kyle Fielding, Redevelopment Agency Attorney (via phone)
Bob Stevenson, Davis County Commissioner (via phone)
Curtis Koch, Davis County Auditor
Leland Myers, Representative for the Smaller Taxing Entities
John Robinson, Davis County School District
Gordon Eckersley, Davis County School District
Staff and Members of the Community

Chair Jim Talbot called the meeting to order and explained that the Board received information from the State Tax Commission that the tax rates had to be locked by June 10th not June 7th as previously understood. The purpose of postponing the meeting held on May 29th and continuing it until today was due to the new information regarding the tax rate deadline.

REGULAR SESSION:

Curtis Koch, Davis County Auditor wanted to be clear that the agency is only entitled to retain tax increment for the project. Davis County plans to contribute the tourism tax dollars towards the project. If the project does not go through, the tourism money would go back to the County.

Motion:

Bob Stevenson, Davis County Commissioner made a motion to approve the resolution with the amendment regarding the tourism tax dollars and **Brett Anderson, Vice Chair** seconded the motion which was unanimously approved.

Adjournment

Leland Myers, Representative for Smaller Taxing Entities made a motion to adjourn. **Brett Anderson, Vice Chair** seconded the motion, which was unanimously approved.

Holly Gadd, Secretary