



**MINUTES**  
**Springville City Redevelopment Agency Meeting – May 02, 2017**

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MINUTES OF THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY HELD ON TUESDAY, MAY 02, 2017, AT 6:20 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

COUNCILMEMBER CONOVER MOVED TO APPOINT COUNCILMEMBER SORENSEN AS MAYOR PRO TEM IN THE CLOSED SESSION PRIOR TO THIS MEETING. COUNCILMEMBER CHILD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

Chair Pro Tem Chris Sorensen presided. In addition to Chair Pro Tem Sorensen, the following were present: Director Rick Child, Director Christopher Creer, Director Craig Conover, Director Jason Miller, Director Chris Sorensen, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and Secretary Kim Rayburn. Chair Wilford W. Clyde was excused from the meeting and arrived at 6:26 p.m.

**CALL TO ORDER**

Chair Pro Tem Sorensen welcomed everyone and called the meeting to order at 6:20 p.m.

**REGULAR AGENDA**

1. **Consideration of the Redevelopment Agency tentative budget for Fiscal Year 2017/2018, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget on June 06, 2017 – Bruce Riddle, Assistant City Administrator/Finance Director**

Finance Director Bruce Riddle presented the Springville City Redevelopment Agency (RDA) tentative budget for Fiscal Year 2017-2018. Director Riddle explained this was the fourth year with tax increment revenue and gave a detailed report of expenses and sales tax rebates.

Attorney Penrod asked if property taxes were included. Director Riddle replied they were included.

DIRECTOR CONOVER MOVED TO APPROVE **RESOLUTION #2017-01R**, BY THE REDEVELOPMENT AGENCY OF THE CITY OF SPRINGVILLE, UTAH TO ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2017-2018 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 06, 2017.

DIRECTOR CREER SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

DIRECTOR CHILD	AYE
DIRECTOR CONOVER	AYE
DIRECTOR CREER	AYE
DIRECTOR MILLER	AYE
DIRECTOR SORENSEN	AYE

THE MOTION CARRIED UNANIMOUSLY **RESOLUTION #2017-01R** ADOPTED

City Administrator Fitzgerald reported he had spoken to real estate representatives for the bulk of the area, and noted there was interest in the property as well as discussions on how to price the property with the RDA in mind. He stated the lift station will need to be paid for, otherwise there are no planned projects. There was a question of, will all of the tax benefits flow to the new owner and any drafts of contracts going back and forth regarding the for lift station. Administrator Fitzgerald asked how much the RDA group would like to be involved. Chair Pro Tem Sorensen replied he would like to know of any interested parties and any incentives.

Director Conover asked what would happen with any RDA funds not used. Administrator Fitzgerald replied some of the funds would be used for high density housing and any remaining funds would stay with the RDA to help improve the area. Director Conover commented on the impending deadline of the RDA and suggested development be encouraged.

Director Child asked if there would be a need for a substation. Administrator Fitzgerald replied at this point there is not, however other projects such as roads could be completed.

Director Conover asked when the RDA expires. City Attorney Penrod replied it would decrease around 2025.

Director Child commented he would like to be more hands on as Chair Pro Tem Sorensen mentioned.

Chair Pro Tem Sorensen asked for a recommendation. Administrator Fitzgerald explained a defined plan could go before the City Council once the lift station is in place. There will be more discussions with property owners. Chair Pro Tem Sorensen asked for more information from other City's dealing with the same type of RDA.

Chair Pro Tem Sorensen commented in years past the area was flooded with water and asked if the owners remembered. Administrator Fitzgerald replied there have been requirements to elevate buildings.

Chair Wilford W. Clyde arrived, 6:26 p.m.

### **MOTION FOR REVIEW AND FINALIZATION OF THE MAY 02, 2017 MINUTES.**

DIRECTOR CREER MOVED TO APPROVE THE MINUTES FROM MAY 02, 2017 PREPARED AND EMAILED TO EACH MEMBER OF THE REDEVELOPMENT AGENCY BOARD. THE BOARD WILL HAVE TEN DAYS TO REVIEW THE MINUTES AND SUBMIT ANY CHANGES TO THE SECRETARY. IF AFTER TEN DAYS, THERE ARE NO CHANGES, THE MINUTES WILL STAND APPROVED. IF THERE ARE CHANGES, THE PROCESS WILL BE FOLLOWED UNTIL ALL CHANGES ARE MADE AND THE BOARD IS IN AGREEMENT.

DIRECTOR CHILD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

### **ADJOURNMENT**

DIRECTOR CONOVER MOVED TO ADJOURN THE REDEVELOPMENT AGENCY MEETING AT 6:35 P.M. DIRECTOR CHILD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

*This document constitutes the official minutes for the Redevelopment Agency of Springville City meeting held on Tuesday, May 02, 2017.*

*I, Kim Rayburn, do hereby certify that I am the duly appointed, qualified, and acting Secretary for Redevelopment Agency of Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, May 02, 2017.*



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Kim Rayburn, CMC  
Secretary