
MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, MAY 07, 2019, 2017 AT 6:50 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Chair Richard J. Child presided. In addition to Chair Child, the following were present: Director Chris Creer, Director Craig Jensen, Director Jason Miller, Director Michael Snelson, City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle and Secretary Kim Crane. Excused from the meeting Director Brett Nelson,

CALL TO ORDER

Director Child welcomed everyone and called the meeting to order at 6:50 p.m.

REGULAR AGENDA

1. **Consideration of the Springville Redevelopment Agency tentative budget for Fiscal Year 2019/2020, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported the budget for the RDA is comprised of tax increment payments associated with the RDA area and associated projects established when the zone was created. The FY2020 RDA budget anticipates \$286,000 in project expenses used for \$35,000 in incentive payments and the balance in project and administrative expenses.

DIRECTOR MILLER MOVED TO APPROVE **RESOLUTION #2019-02R** OF THE SPRINGVILLE REDEVELOPMENT AGENCY TENTATIVE BUDGET FOR FISCAL YEAR 2019/2020 AND SETTING A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 18, 2019, AT 6:50 P.M.

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

DIRECTOR CREER	AYE
DIRECTOR JENSEN	AYE
DIRECTOR MILLER	AYE
DIRECTOR NELSON	ABSENT
DIRECTOR SNELSON	AYE

RESOLUTION #2019-02R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE MAY 07, 2019 MINUTES.

DIRECTOR SNELSON MOVED TO APPROVE THE MINUTES FROM MAY 07, 2019 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 CREER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

DIRECTOR MILLER MOVED TO ADJOURN THE REDEVELOPMENT AGENCY MEETING AT 6:55 P.M. DIRECTOR JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Redevelopment Agency Meeting held on Tuesday, May 07, 2019.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for 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 07, 2019.



Kim Crane, CMC
City Recorder