

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, JUNE 18, 2019 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 Brett Nelson, 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.

CALL TO ORDER

Director Child welcomed everyone and called the meeting to order at 6:43 p.m.

PUBLIC HEARING AGENDA

1. **Public Hearing to consider a Resolution and adoption of the Springville Redevelopment Agency Final Budget for Fiscal Year 2019/2020 - Bruce Riddle, Assistant City Administrator/Finance Director**

Finance Director Riddle reported on the RDA project areas, and explained the RDA was in its sixth year with tax increment revenue. He then reported on the project expenses and incentive payments.

President Child opened the Public Hearing.

TRUSTEE SNELSON MOVED TO CLOSE THE PUBLIC HEARING. TRUSTEE CREER SECONDED THE MOTION AND ALL PRESENT VOTED AYE.

DIRECTOR JENSEN MOVED TO APPROVE **RESOLUTION #2019-03R** OF THE REDEVELOPMENT AGENCY OF SPRINGVILLE CITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020.

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

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

RESOLUTION #2019-03R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 18, 2019 MINUTES.

DIRECTOR MILLER MOVED TO APPROVE THE MINUTES FROM JUNE 18, 2019 BE 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 SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

DIRECTOR SNELSON MOVED TO ADJOURN THE REDEVELOPMENT AGENCY MEETING AT 6:50 P.M. DIRECTOR NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville City Redevelopment Agency Meeting held on Tuesday, June 18, 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, June 18, 2019.



Kim Crane, CMC
City Recorder