

Notice was given of an all-electronic meeting to minimize the potential spread of COVID-19, and as authorized by Utah Governor Gary Herbert's Executive Order #2020-05, the Springville City Redevelopment Agency conducted an all-electronic meeting beginning at 7:40 p.m. on Tuesday, May 05, 2020. There was no public access to the Springville City Council chambers. Those desiring to join the meeting did so electronically.

Presiding and Conducting Electronically: President Richard J. Child

Trustees in Attendance Electronically: Liz Crandall
Craig Jensen
Patrick Monney
Matt Packard
Mike Snelson

City Staff in Attendance Electronically: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Secretary Kim Crane, Public Safety Director Craig Martinez, Golf Pro Craig Norman, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Public Works Director Brad Stapley, and Museum of Art Director Rita Wright

CALL TO ORDER

Director Child welcomed everyone and called the meeting to order at 9:00 p.m.

REGULAR AGENDA

1. **Consideration of a Resolution regarding the Municipal Building Authority tentative budget for Fiscal Year 2020/2021, 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 RDA is a separate corporate entity from the City, and the council is the Board of Directors for the RDA. He explained the Board could provide additional direction on items in the proposed tentative budget. The FY2021 RDA budget anticipates \$210,000 in revenues to be used for \$35,000 in contracted incentive payments and the balance will be held in reserves.

DIRECTOR MONNEY MOVED TO *APPROVE* **RESOLUTION #2020-01R** BY THE REDEVELOPMENT AGENCY OF THE CITY OF SPRINGVILLE, UTAH TO ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2020-2021 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 16, 2020, AT 6:50 P.M.

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

DIRECTOR CRANDALL	AYE
DIRECTOR JENSEN	AYE
DIRECTOR MONNEY	AYE
DIRECTOR PACKARD	AYE
DIRECTOR SNELSON	AYE

RESOLUTION #2020-01R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE MAY 05, 2020 MINUTES.

TRUSTEE MONNEY MOVED TO APPROVE THE MINUTES FROM MAY 05, 2020 BE PREPARED AND EMAILED TO EACH MEMBER OF THE MUNICIPAL BUILDING AUTHORITY. 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.

TRUSTEE CRANDALL SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

TRUSTEE SNELSON MOVED TO ADJOURN THE SPRINGVILLE REDEVELOPMENT AGENCY MEETING AT 9:05 P.M. TRUSTEE PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville Redevelopment Agency Meeting held on Tuesday, May 05, 2020.

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 05, 2020

DATE APPROVED: June 02, 2020



*Kim Crane, CMC
City Recorder*