

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, JUNE 16, 2020, 2017 AT 6:50 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Chair Richard J. Child

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

City Staff in Attendance: 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

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

PUBLIC HEARING AGENDA

1. **Public Hearing to consider a Resolution and Budget Amendment to the FY 2019/2020 Springville City Redevelopment Agency Budget - Bruce Riddle, Assistant City Administrator/Finance Director**
Director Riddle reviewed the recommended budget appropriations in response to new developments after reviewing the budget.

Development has occurred in the Frontage Road Neighborhood Development Project Area of the RDA which has resulted in the construction of a sewer lift station. According to an agreement dated October 11, 2019, the RDA is obligated to participate in the cost of the project, which results in the need to appropriate funds to cover the RDA's share of the project.

Mayor Child opened the public hearing

COUNCILMEMBER SNELSON MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER PACKARD SECONDED THE MOTION. ALL PRESENT VOTED AYE.

DIRECTOR MONNEY MOVED TO *APPROVE* **RESOLUTION #2020-02R** TO OPEN AND AMEND THE REDEVELOPMENT AGENCY OF SPRINGVILLE CITY BUDGET FOR EXPENSES APPLYING TO THE FISCAL YEAR ENDING JUNE 30, 2020 AS OUTLINED IN EXHIBIT A

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 #2020-02R APPROVED

2. **Public Hearing to consider a Resolution and adoption of the Springville Redevelopment Agency Final Budget for Fiscal Year 2020/2021 - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported all tax increment had been paid and will continue as it comes in. Since the adoption of the Tentative Budget, \$100,000 had been added to the incentive budget to meet contractual obligations now that the sewer lift station had been constructed.

The FY2021 RDA budget anticipates revenues of \$210,000 to fund contractual incentive payments of \$135,000 with any balances being retained in fund balance.

Mayor child opened the public hearing

COUNCILMEMBER MONNEY MOVED TO CLOSE THE PUBLIC HEARING.
COUNCILMEMBER SNELSON SECONDED THE MOTION. ALL PRESENT VOTED AYE.

DIRECTOR SNELSON MOVED TO *APPROVE* **RESOLUTION #2020-03R** BY THE REDEVELOPMENT AGENCY OF THE CITY OF SPRINGVILLE, UTAH TO ADOPT THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021.

DIRECTOR PACKARD 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 #2020-03R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 16, 2020 MINUTES.

DIRECTOR MONNEY MOVED TO APPROVE THE MINUTES FROM JUNE 16, 2020 BE PREPARED AND EMAILED TO EACH MEMBER OF THE SPRINGVILLE REDEVELOPMENT AGENCY. 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 JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

DIRECTOR PACKARD MOVED TO ADJOURN THE SPRINGVILLE REDEVELOPMENT AGENCY MEETING AT 6:57 P.M. DIRECTOR JENSEN 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: July 15, 2020



Kim Crane, CMC
City Recorder