



## **PROVO MUNICIPAL COUNCIL Redevelopment Agency Governing Board**

### **Work Meeting**

12:00 PM, Tuesday, June 20, 2023

Hybrid meeting: 445 W. Center Street, Provo, UT 84601 or

<https://www.youtube.com/provocitycouncil>

### ***Summary of Action***

#### **Approval of Minutes**

May 2, 2023 Work Meeting

May 16, 2023 Work Meeting

June 6, 2023 Work Meeting

June 13, 2023 Budget Work Meeting

***Approved by unanimous consent.***

#### **Redevelopment Agency Governing Board**

1. A discussion regarding expanding the tax increment finance agreement with the Noorda College of Osteopathic Medicine. (23-045) ***Presentation only. This item will come to a future meeting of the RDA Governing Board.***
2. A discussion regarding expanding the tax increment finance agreement with Rivers Edge on University (The Mix). (23-045) ***Presentation only. This item will come to a future meeting of the RDA Governing Board.***
3. A discussion regarding a RDA Shared Services Agreement (23-045) ***Presentation only.***
4. A discussion regarding an update to the RDA bylaws (23-045) ***A motion to remove the quarterly reporting out of the bylaws draft, and to take out the bonding of the treasurer, and move the bylaws forward as drafted was approved 6:0, with Shannon Ellsworth excused.***

#### **Business**

5. An ordinance enacting procedures and requirements related to agriculture protection areas. Citywide Application. (PLOT20230092) ***Presentation only. This item was already scheduled for the Council Meeting on June 20, 2023.***
6. A discussion regarding unreinforced masonry buildings (23-032) ***A motion to request staff to continue the conversation with Salt Lake City to get more information on their Fix the Bricks program to identify the potential costs to Provo City of pursuing such a program was approved 6:0, with Shannon Ellsworth excused.***

7. A discussion on an ordinance amending city code regarding apartment building signage requirements. (23-048) ***A motion to use option 4 and to remove the language “and has at least 12 units” from the proposal, was approved 6:0, with Shannon Ellsworth excused. This item will be brought to a future Council Meeting.***
8. A discussion regarding housing affordability strategies. (23-043) ***A motion to establish a conversation with the Provo City Housing Authority and Utah Regional Housing to identify areas within Provo about community land trusts, was approved 6:0, with Shannon Ellsworth excused.***
9. A presentation regarding the general operations and library property tax rates. (23-008) ***Presentation only.***
10. A presentation on rates and payment schedules for Provo's general obligation bonds. (23-008) ***Presentation only.***
11. A presentation regarding FY24 supplemental budget requests. (23-008) ***Presentation only.***
12. A presentation of the FY24 tentative budget and council priorities (23-008) ***Presentation only.***
13. A discussion regarding property tax (23-008) ***A motion to propose for Truth in Taxation a general operations rate increase to bring in revenues of \$254,316, was approved 4:2, with David Shipley and Travis Hoban opposed, and Shannon Ellsworth excused.***

## **Adjournment**

***Adjourned by unanimous consent.***