



**ADOPTED MINUTES  
REDEVELOPMENT AGENCY MEETING  
May 07-8, 2024, at 11:59 PM  
80 South Main Street  
Spanish Fork, UT 84660**

**Councilmembers Present**

Mike Mendenhall, Mayor  
Jesse Cardon, Councilmember  
Stacy Beck, Councilmember

Landon Tooke, Councilmember  
Kevin Oyler, Councilmember

**Councilmembers Absent:**

Shane Marshall, Councilmember

**Staff Members Present:**

Jordan Hales, Finance Director  
Tara Silver, City Recorder  
Dale Robinson, Parks and Recreation Director  
Dave Anderson, Community Development Director  
Nick Porter, Public Information Officer

Vaughn Pickell, City Attorney  
Matt Johnson, Police Chief  
Chris Thompson, Public Works Director  
Tyler Jacobson, Assistant City Manager  
Bryan Perry, IS Director

**Staff Members Absent:**

Seth Perrins, City Manager

## **ADJOURN TO THE REDEVELOPMENT AGENCY (RDA)**

Councilman Cardon ▾ Moved to Adjourn ▾ **to the RDA**

Councilwoman Beck ▾ Seconded and the motion Passed all in favor at 11:59 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

## **RDA CONSENT:**

### **a. RDA Minutes Spanish Fork City RDA Meeting 07-11-2023**

Boardmember Cardon ▾ Moved to Approve ▾ RDA Minutes Spanish Fork City RDA Meeting 07-11-2023

Boardmember Oyler ▾ Seconded and the motion Passed all in favor at 12:00 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

## **RDA NEW BUSINESS:**

### **a. RDA Fiscal Year 2025 Tentative Budget**

Jordan Hales provided a concise overview of the Spanish Fork Redevelopment Agency's (RDA) focus on providing funding for distressed or underutilized properties. In the last hour, the agency emphasized this theme, aiming to revitalize such properties. The presentation consisted of one slide detailing various RDA project areas, including North Industrial, Sierra

Bonita, and Krona. Each area has specific purposes and budget allocations. For instance, the North Industrial area, situated around the airport, received half a million for infrastructure development. Sierra Bonita pertains to Young Living's expansion, with contractual obligations reflected in budget allocations. Similarly, Krona, centered around the Canyon Creek area, involves agreements with Woodbury and Target, resulting in corresponding budgetary provisions. Additionally, it was highlighted that 10% of generated revenue is earmarked for housing, and administrative fees are allocated for RDA administration.

Councilmember Oyler asked them to check their figures in one of the columns.

Jordan Hales indicated it looked like one of the formulas wasn't working.

Councilmember Marshall indicated the numbers in the blue column were correct and could be approved.

Seth Perrins suggested approving the document attached to the agenda.

Boardmember Oyler ▾ Moved to Approve ▾ **RDA Fiscal Year 2025 Tentative Budget setting the public hearing June 4, 2024 at 6 pm**

Boardmember Oyler ▾ Seconded and the motion Passed all in favor at 12:06 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

### **ADJOURN TO THE LOCAL BUILDING AUTHORITY (LBA)**

Boardmember Cardon ▾ Moved to Adjourn ▾ **to the LBA**

Boardmember Beck ▾ Seconded and the motion Passed all in favor at 12:06 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Landon Tooke	Yes
Shane Marshall	Yes

Attest: May 7-8, 2024

*I, Tara Silver, City Recorder of Spanish Fork City, hereby certify that the foregoing minutes represent a true, accurate, and complete record of the meeting held on May 7-8, 2024. This document constitutes the official minutes of the City Council meeting.*

*Tara Silver*

TARA SILVER, CITY RECORDER