ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
DECEMBER 18, 2014
CITY COUNCIL CHAMBERS

PRESENT:

Chairman Jon Pike
Agency Member Gil Almquist
Agency Member Jimmie Hughes
Agency Member Michele Randall
Agency Member Joe Bowcutt
Agency Member Bette Arial
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez

RESOLUTION/INTERLOCAL AGREEMENT:

Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the City of St. George for the Ft. Pierce CDA #2.

City Manager Gary Esplin explained that this item is a resolution for an interlocal agreement between the Redevelopment Agency (RDA) of the City of St. George and the City of St. George to create the Ft. Pierce CDA #2. The agreement states that the City will give up their portion of the taxes that will be generated by the new development to the CDA.

MOTION: A motion was made by Agency Member Hughes to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the City of St. George for the Ft. Pierce CDA #2.
SECOND: The motion was seconded by Agency Member Bowcutt.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

The vote was unanimous and the motion carried.

City Manager Gary Esplin stated that the RDA of the City of St. George was created a number of years ago. The CDA is a creature of the RDA.

RESOLUTION/INTERLOCAL AGREEMENT:

Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and Washington County for the Ft. Pierce CDA #2.

City Manager Gary Esplin explained this item is for the agreement between the RDA of the City of St. George and Washington County for their participation for the Ft. Pierce CDA #2. Staff met with each of the entities who have passed a resolution agreeing to participate in creating the CDA. If one of the taxing agencies were to not pass the resolution, the funds generated would not go to the CDA.

MOTION: A motion was made by Agency Member Hughes to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and Washington County.
SECOND: The motion was seconded by Agency Member Arial.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

RESOLUTION/INTERLOCAL AGREEMENT:
Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County School District for the Ft. Pierce CDA #2.

City Manager Gary Esplin explained this agreement is between the RDA of the City of St. George and the Washington County School District for the Ft. Pierce CDA #2. He and Deanna Brklacich, Budget and Financial Planning Manager, attended the School Board meeting. They have been a great partner. Without their approval of the resolution, it would be difficult to provide enough value for the incentives being offered to these companies.

MOTION: A motion was made by Agency Member Almquist to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County School District.
SECOND: The motion was seconded by Agency Member Randall.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

City Manager Gary Esplin clarified that the Redevelopment Agency is not of the Washington County School District, rather with the City of St. George.

RESOLUTION/INTERLOCAL AGREEMENT:
Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the Mosquito Abatement District for the Ft. Pierce CDA #2.

City Manager Gary Esplin explained this is the agreement between the RDA of the City of St. George and the Mosquito Abatement District for the Ft. Pierce CDA #2.

MOTION: A motion was made by Agency Member Hughes to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the Mosquito Abatement District for the Ft. Pierce CDA #2.
SECOND: The motion was seconded by Agency Member Bowcutt.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

City Manager Gary Esplin commented that Budget and Financial Planning Manager Deanna Brklacich and Economic & Housing Development Director Matt Loo attended their

meeting. They recognized that they are giving something up, but they may generate more in the future.

RESOLUTION/INTERLOCAL AGREEMENT:
Consider approval of a resolution approving an interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County Water Conservancy District for the Ft. Pierce CDA #2.

City Manager Gary Esplin explained this is the agreement between the RDA of the City of St. George and the Washington County Water Conservancy District for the Ft. Pierce CDA #2.

MOTION: A motion was made by Agency Member Arial to approve the resolution approving the interlocal agreement between the Redevelopment Agency of the City of St. George and the Washington County Water Conservancy District for the Ft. Pierce CDA #2.
SECOND: The motion was seconded by Agency Member Randall.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

RESOLUTION/INCENTIVE AGREEMENT:
Consider approval of a resolution an incentive agreement with Environmental Materials LLC.

City Manager Gary Esplin explained this incentive agreement is with Environmental Materials LLC. They are buying a new building in Ft. Pierce and are proposing to add additional equipment and hire 61 additional new employees. Their anticipated salaries are 135% of the prevailing wage rate for Washington County. They will receive 50% of the taxes they pay for five years.

MOTION: A motion was made by Agency Member Almquist to approve the resolution approving an incentive agreement with Environmental Materials LLC.
SECOND: The motion was seconded by Agency Member Arial.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

RESOLUTION/INCENTIVE AGREEMENT:
Consider approval of a resolution an incentive agreement with Industrial Brush Company.

City Manager Gary Esplin explained this incentive agreement was approved by the City Council, but not the RDA. The incentive is 80% for 5 yeas. Their goal is to pay 175% of the prevailing wage in Washington County. It is anticipated that they will hire 25-35 employees.

MOTION: A motion was made by Agency Member Arial to approve the resolution approving an incentive agreement with Industrial Brush Company.

SECOND: The motion was seconded by Agency Member Hughes.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

City Attorney Shawn Guzman advised that Budget and Financial Planning Manager Deanna Brklacich pointed out that the motion for item number 3 was to approve an interlocal agreement with the RDA of Washington County and should be the RDA of the City of St. George.

City Manager Gary Esplin stated that he corrected that previously.

MINUTES:

Consider approval of the minutes of the Redevelopment Agency meeting held November 20, 2014.

MOTION: A motion was made by Agency Member Hughes to approve the minutes.
SECOND: The motion was seconded by Agency Member ALmquist.
VOTE: Chairman Pike called for a vote, as follows:

Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

The vote was unanimous and the motion carried.

ADJOURN TO CITY COUNCIL MEETING:

MOTION: A motion was made by Agency Member Arial to adjourn to the City Council meeting.
SECOND: The motion was seconded by Agency Member Hughes.
VOTE: Chairman Pike called for a roll call vote, as follows:

Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye
Agency Member Arial - aye

The vote was unanimous and the motion carried.

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Christina Fernandez, City Recorder