

SMITHFIELD CITY REDEVELOPMENT AGENCY

JANUARY 13, 2016

The Smithfield City Redevelopment Agency Board met for their regular monthly board meeting at 96 South Main, Smithfield, Utah on Wednesday, January 13, 2016. Chairman Darrell G. Simmons was in the chair.

The following board members were in attendance: Deon Hunsaker, Barbara Kent, Kris Monson, Jeff Barnes and Curtis Wall.

Executive Director Craig Giles and Secretary Justin Lewis were also in attendance.

The meeting opened at 8:44 P.M.

APPROVAL OF THE RDA MEETING MINUTES FROM DECEMBER 9, 2015

A motion to approve the December 9, 2015 RDA meeting minutes was made by Barbara, seconded by Jeff and the vote was unanimous.

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall

No Vote: None

BOARD MEMBER REPORTS

Chairman Simmons mentioned Dennis Watkins had been the board member overseeing the RDA for the last few years.

Chairman Simmons asked if anyone was opposed to him taking that responsibility for the current year? The entire board liked the idea.

A motion to appoint Chairman Darrell Simmons as the Smithfield City RDA Representative was made by Jeff, seconded by Kris and the vote was unanimous.

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall

No Vote: None

Chairman Simmons mentioned he feels there are some economic development opportunities out there for the city right now and the timeframe of the RDA under the current rules is short.

Chairman Simmons suggested having some industry experts in economic development come before the board with ideas and suggestions as well as to answer questions.

Chairman Simmons thanked Dennis Watkins for overseeing the board for many years and teaching and training the entire board about the RDA.

Jeff mentioned he had been contacted by Nan King about the possibility of a Maverik Convenience Store coming to Smithfield and mentioned Nan was going to contact them and see

if there is a possibility. Chairman Simmons mentioned Maverik is building new stores in Logan at 200 North 600 West and on 1400 North but they have not yet acquired a parcel on 1400 North. Curtis mentioned L.W. Miller is going to build a big travel center as well. Chairman Simmons stated the new LW's Travel Center would not be on 200 North 600 West but closer to airport road.

Jeff asked if there was a chance for Maverik to build in Smithfield? Chairman Simmons did not think so. Jeff stated it would be nice as the new stores in Hyde Park and Richmond are very successful.

****A motion to adjourn at 8:49 P.M. was made by Barbara.****

**SMITHFIELD CITY CENTRAL BUSINESS
DISTRICT REDEVELOPMENT AGENCY**

Darrell G. Simmons, Chairman

ATTEST:

Justin B. Lewis, Secretary

**SMITHFIELD CITY REDEVELOPMENT AGENCY
96 South Main
Smithfield, Utah 84335**

AGENDA

Public Notice is given that the Smithfield City Redevelopment Agency Board will meet in a regularly scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **January 13, 2016**. The meeting will begin no sooner than 7:30 P.M.

1. Approval of the RDA meeting minutes from December 9, 2015.
2. Board Member reports.

Adjournment

Items on the agenda may be considered earlier than shown on the agenda.

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least (3) days before the date of this meeting.

Prepared, posted in the City Office and library, emailed to each Council Member, emailed to the Herald Journal, and forwarded to be posted on the City Web Site on 01/11/16, and the Utah Public Meeting Notice website.