

**SMITHFIELD CITY REDEVELOPMENT AGENCY**

**FEBRUARY 10, 2016**

The Smithfield City Redevelopment Agency Board met for their regular monthly board meeting at 96 South Main, Smithfield, Utah on Wednesday, February 10, 2016. Chairman Darrell G. Simmons was in the chair.

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

Curtis Wall was excused.

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

The meeting opened at 7:28 P.M.

**APPROVAL OF THE RDA MEETING MINUTES FROM JANUARY 13, 2016**

\*\*\*A motion to approve the January 13, 2016 RDA meeting minutes was made by Barbara, seconded by Jeff and the vote was unanimous.\*\*\*

Yes Vote: Hunsaker, Kent, Monson, Barnes

No Vote: None

Absent: Wall

**BOARD MEMBER REPORTS**

Chairman Simmons informed the board he had met with Dennis Watkins to discuss the RDA and how to look for opportunities that would benefit the city. One person is gathering some information on putting in a Nifty Over Fifty franchise and would seek some assistance in the form of a low interest rate loan from the RDA. The projected cost of the project is one million two hundred thousand. The business would offer exercise and therapy for people over fifty years of age. There would be licensed clinicians and therapists on staff to help the participants. Right now the person is looking for land in the RDA zone for this project. Some of the goals of the RDA are to remove blight and increase property tax and sales tax revenue. This project would accomplish those goals.

The RDA had entered into a loan agreement with Rigo Chaparro several years and the loan helped him build his new building and over time the RDA gets all the money back plus the interest to help with other future projects.

Craig asked the board if they were considering renewing the RDA when it expires in the future? Chairman Simmons mentioned the board had not had that discussion yet but would in the future. The new rules of the RDA would apply in the future as the state changes the rules on a regular basis. Justin reminded the board all of the affected entities would have to agree to participate again including the school district.

Chairman Simmons mentioned there is a trend right now for new startup companies to want to locate in rural communities. There is funding opportunities for these types of businesses. Some projects Utah State University is working on might end up coming to local communities.

*\*\*\*A motion to adjourn at 7:36 P.M. was made by Jeff.\*\*\**

**SMITHFIELD CITY CENTRAL BUSINESS  
DISTRICT REDEVELOPMENT AGENCY**

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Darrell G. Simmons, Chairman

**ATTEST:**

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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, **February 10, 2016**. The meeting will begin no sooner than 7:00 P.M.

1. Approval of the RDA meeting minutes from January 13, 2016.
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 02/08/16, and the Utah Public Meeting Notice website.