

**ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY MINUTES
DECEMBER 17, 2015
CITY COUNCIL CHAMBERS**

PRESENT:

**Chairman Pro Tem Gil Almquist
Agency Member Jimmie Hughes
Agency Member Michele Randall
Agency Member Joe Bowcutt
City Manager Gary Esplin
City Attorney Shawn Guzman
City Recorder Christina Fernandez**

EXCUSED:

**Chairman Jon Pike
Agency Member Bette Arial**

CREATE CDA/DOWNTOWN CENTRAL BUSINESS DISTRICT SITE/RESOLUTION:

Consider approval of a resolution creating a Community Development Area (CDA) at a proposed downtown Central Business District site.

City Manager Gary Esplin advised this is a resolution creating a Community Development Area (CDA) in the downtown district. If approved, a public hearing will be required. This sets the noticing requirements to move forward. It is under the Redevelopment Agency as it is the overall entity for CDA's, EDA's and RDA's. Staff looked at the existing businesses to see if they might be incorporated into something larger, they felt like it might be a reach. The School District might not agree to have the area as large as staff originally wanted it.

MOTION: A motion was made by Agency Member Hughes creating the Community Development Area (CDA) at a proposed downtown Central Business District site.

SECOND: The motion was seconded by Agency Member Randall.

VOTE: Chairman Pro Tem Almquist called for a roll call vote, as follows:

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

The vote was unanimous and the motion carried.

CREATE CDA/MILLCREEK INDUSTRIAL SITE/RESOLUTION:

Consider approval of a resolution creating a Community Development Area (CDA) at a proposed Millcreek Industrial site.

City Manager Gary Esplin explained that the boundaries are the old platted subdivision near the RAM Company, Quality Park Products, etc. This CDA would provide a mechanism for incentives for those businesses who would like to make improvements. The School District and Washington County have expressed their support.

MOTION: A motion was made by Agency Member Randall to approve a resolution creating a CDA at the Millcreek Industrial site.

SECOND: The motion was seconded by Agency Member Hughes.

VOTE: Chairman Pro Tem Almquist called for a roll call vote, as follows:

Agency Member Almquist - aye
Agency Member Hughes - aye

Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes of the Redevelopment Agency meeting held June 4, 2014.

MOTION: A motion was made by Agency Member Hughes to approve the minutes from June 4, 2014.

SECOND: The motion was seconded by Agency Member Bowcutt.

VOTE: Chairman Pro Tem Almquist called for a roll call vote, as follows:

Agency Member Almquist – did not vote
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

MINUTES:

Consider approval of the minutes of the Redevelopment Agency meeting held June 18, 2014.

MOTION: A motion was made by Agency Member Randall to approve the minutes from June 18, 2014.

SECOND: The motion was seconded by Agency Member Hughes.

VOTE: Chairman Pro Tem Almquist called for a roll call vote, as follows:

Agency Member Almquist – did not vote
Agency Member Hughes - aye
Agency Member Randall - aye
Agency Member Bowcutt - aye

The vote was unanimous and the motion carried.

ADJOURN TO CITY COUNCIL MEETING:

MOTION: A motion was made by Agency Member Hughes to adjourn to the City Council meeting.

SECOND: The motion was seconded by Agency Member Bowcutt.

VOTE: Chairman Pro Tem Almquist called for a roll call vote, as follows:

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

The vote was unanimous and the motion carried.