

SMITHFIELD CITY REDEVELOPMENT AGENCY

APRIL 13, 2016

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

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

Kris Monson and Jeff Barnes were excused.

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

The meeting opened at 8:10 P.M.

APPROVAL OF THE RDA MEETING MINUTES FROM MARCH 9, 2016

A motion to approve the March 9, 2016 RDA meeting minutes was made by Barbara, seconded by Curtis and the vote was unanimous.

Yes Vote: Hunsaker, Kent, Wall

No Vote: None

Absent: Monson, Barnes

BOARD MEMBER REPORTS

Chairman Simmons informed the board he met with several people at the league meetings about economic development.

Chairman Simmons had the opportunity to meet with Val Hale who is the Executive Director of Economic Development for the State of Utah and reports to Governor Gary Herbert. Val or a member of his staff will attend a future RDA meeting to discuss how to entice business to the city and how the RDA can help in the process. There are state resources available for economic growth and development. Val previously served as the Vice President at Utah Valley University and as the athletic director at Brigham Young University.

Craig informed the board Prestige Solutions had received their certificate of occupancy and would be moving into their new building soon. Curtis mentioned there will be an open house in the future at the new building and anyone attending can get a free skin installed on their device at that time.

Craig asked Curtis for details of the open house so city staff members can attend to support the new business.

A motion to adjourn at 8:18 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, **April 13, 2016**. The meeting will begin no sooner than 7:00 P.M.

1. Approval of the RDA meeting minutes from March 9, 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 04/11/16, and the Utah Public Meeting Notice website.