

AMERICAN FORK REDEVELOPMENT AGENCY
AUGUST 27, 2019
SPECIAL SESSION MINUTES

Members Present:

Bradley J. Frost	Chairman
Kevin Barnes	Board Member
Staci Carroll	Board Member
Barbara Christiansen	Board Member
Clark Taylor	Board Member

Members Absent:

Robert Shelton	Board Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Wendelin Knobloch	Associate Planner
Lauralee Hill	Deputy Recorder
Aaron Brems	Fire Chief
Kyle Maurer	Finance Officer
George Schade	IT Director
Timothy Merrill	Legal Counsel
Adam Olsen	Senior Planner
Darren Falslev	Police Chief
Derric Rykert	Parks and Recreation Director
Scott Sensanbaugher	Public Works Director

Several others were also present.

The American Fork Redevelopment Agency met on Tuesday, August 27, 2019 in the American Fork City Hall, 31 North Church Street, commencing at 6:50 p.m.

The meeting was called to order by Chairman Frost at 6:50 p.m.

1. Roll call.

Chairman Frost welcomed everyone to the Redevelopment Agency meeting. He explained that the agenda had been posted in various places as required by law and roll call was taken. He noted that Board Member Robert Shelton was absent.

2. Review and action on a resolution authorizing the execution of an interlocal agreement between the American Fork City Redevelopment Agency and Utah County dealing with the Patriot Station Community Reinvestment Area.

Chairman Frost noted that this item is the beginning of what will be an interlocal agreement with the county so that American Fork can incorporate the unincorporated parts of the county in the 500 plus acres of a CRA. He stated that this will create an umbrella allowing cooperation between the residents of the city and also residents outside of the city but within the project area. This would be subject to coming back to the county with a budget in conjunction with other associated taxing entities. Passing this resolution allows the process to begin.

Board Member Taylor stated that he was impressed with the number of times (as mentioned throughout the interlocal agreement for the RDA) that all those who weren't currently in the city would be made aware of the benefits of coming in right now. He felt this represented complete disclosure. He stated that he appreciated both the opportunity presented to non-residents and the communication and felt confident that everything would go smoothly if we executed this way. Board Member Barnes stated that in addition, the residents outside the city were not being forced to enter the city at this time.

Board Member Taylor agreed and further stated that there is tremendous benefit to coming into the city right now. He said he felt satisfied with the efforts to communicate this opportunity to potential residents.

Board Member Taylor moved to approve the Resolution 2019-08-37R authorizing the execution of an interlocal agreement between the American Fork City Redevelopment Agency and Utah County dealing with the Patriot Station Community Reinvestment Area. Board Member Carroll seconded the motion. All were in favor.

3. Adjournment

Board Member Barnes moved to adjourn the RDA meeting. Board Member Christiansen seconded the motion. All were in favor.

The meeting adjourned at 6:55 p.m.



Terilyn Lurker, Secretary