

AMERICAN FORK REDEVELOPMENT AGENCY
JUNE 25, 2019
SPECIAL SESSION MINUTES

Members Present:

Kevin Barnes	Board Member
Staci Carroll	Board Member
Barbara Christiansen	Board Member
Clark Taylor	Board Member

Members Absent:

Bradley J. Frost	Chairman
Robert Shelton	Board Member

Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Wendelin Knobloch	Associate Planner
Terilyn Lurker	City 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

The American Fork Redevelopment Agency met on Tuesday, June 25, 2019 in the American Fork City Hall, 31 North Church Street, commencing at 6:45 p.m.

The meeting was called to order by Board Member Taylor at 6:45 p.m.

PUBLIC HEARING

- Receiving of public comment regarding the American Fork Redevelopment Agency Amended Budget for fiscal year ending June 30, 2019.
- Receiving of public comment regarding the American Fork Redevelopment Agency Budget for fiscal year ending June 30, 2020.

Board Member Taylor asked if there were any comments. There being none, the public hearing ended.

SPECIAL SESSION

1. Roll call.

Board Member Taylor welcomed everyone to the meeting and excused Chairman Frost and Board Member Shelton from the meeting.

2. Review and action on a resolution adopting the American Fork Redevelopment Agency Amended Budget for fiscal year ending June 30, 2019.

Board Member Carroll moved to approve Resolution No. 2019-RA-01R adopting the American Fork Redevelopment Agency Amended budget for fiscal year ending June 30, 2019. Board Member Barnes seconded the motion. Voting was as follows:

Aye:
Board Member Barnes
Board Member Carroll
Board Member Christiansen
Board Member Taylor

The motion carried.

3. Review and action on a resolution adopting the American Fork Redevelopment Agency Budget for fiscal year ending June 30, 2020.

Board Member Christiansen moved to approve Resolution No. 2019-RA-02R adopting the American Fork Redevelopment Agency Budget for fiscal year ending June 30, 2020. Board Member Carroll seconded the motion. Voting was as follows:

Aye:
Board Member Barnes
Board Member Carroll
Board Member Christiansen
Board Member Taylor

The motion carried.

4. Approval of the May 14, 2019 Redevelopment Agency minutes.

Board Member Carroll moved to approve the May 14, 2019, Redevelopment Agency minutes. Board Member Christiansen seconded the motion. Voting was as follows:

Aye:
Board Member Barnes
Board Member Carroll
Board Member Christiansen
Board Member Taylor

The motion carried.

5. Approval of the June 11, 2019 Redevelopment Agency public hearing minutes.

Board Member Barnes moved to approve the June 11, 2019 Redevelopment Agency public hearing minutes. Board Member Christiansen seconded the motion. Voting was as follows:

Aye:
Board Member Barnes
Board Member Carroll
Board Member Christiansen
Board Member Taylor

The motion carried.

6. Adjournment

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

The meeting adjourned at 6:55 p.m.



Terilyn Lurker, Secretary