

AMERICAN FORK REDEVELOPMENT AGENCY
JANUARY 22, 2019
MEETING MINUTES

Members Present:	Bradley Frost	Chairman
	Kevin Barnes	Board Member
	Staci Carroll	Board Member
	Barbara Christiansen	Board Member
	Rob Shelton	Board Member
	Clark Taylor	Board Member

Staff Present:	Terilyn Lurker	Secretary
	David Bunker	Executive Director
	Kyle Maurer	Finance Director/Purchasing Agent
	Adam Olsen	City Planner
	Wendelin Knobloch	Associate Planner
	George Schade	IT Director
	Cherylyn Egner	Legal Counsel
	Scott Sensanbaugher	Public Works Director

Also Present: One citizen

The American Fork Redevelopment Agency met in a regular session on Tuesday, January 22, 2019, in the American Fork City Hall, 31 North Church Street, commencing at 6:45 p.m.

1. Roll Call

Chairman Frost welcomed everyone to the meeting. Roll call was taken.

2. Appointment of the Vice-Chairperson for 2019

Board Member Taylor moved to appoint Board Member Shelton as Vice-Chairperson. Board Member Christiansen seconded the nomination. All were in favor.

3. Appointment of the Purchasing Agent for 2019

Board Member Carroll moved to appoint Kyle Maurer as Purchasing Agenda. Board Member Barnes seconded the motion. All were in favor.

4. Approval of the October 23, 2018, special session minutes

Board Member Shelton moved to approve the October 23, 2018, minutes. Board Member Taylor seconded the motion. All were in favor.

5. Report of the Chairman of the RDA/CRA projects

Chairman Frost asked if Mr. Maurer had any new information on the RDA/CRA projects. Mr. Maurer indicated he was not aware of any changes.

Chairman Frost indicated there was there was a short summary in front of them. He noted they would have a work session on January 29th where they would be discussing the RDA/CRA. He also noted there was a meeting with the school district the first part of February.

Board Member Shelton appreciated the summary. He felt there were some great points on the Main Street CRA and the Opportunity Zone. American Fork needed to be proactive and the CRA was critical. With the timelines set, he would love to see the city give that a higher priority.

6. Unfinished business

There was no unfinished business.

7. New business

There was no new business.

8. Adjournment

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

The meeting adjourned at 6:52 p.m.

A handwritten signature in cursive script, reading "Terilyn Lurker".

Terilyn Lurker, Secretary