

**NOTICE OF REGULAR MEETING OF THE
NEIGHBORHOOD REDEVELOPMENT AGENCY
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

Public Notice

Public notice is hereby given that the Neighborhood Redevelopment Agency of the City of St. George, Washington County, Utah, will hold a regular meeting in the City Council Chambers, 175 East 200 North, St. George, Utah, on Thursday, August 6, 2020, commencing on or about 6:00 p.m.

The meeting will also be broadcast via Zoom. Persons who are allowed to comment during the meeting may also do so via Zoom. To login to the meeting you may do so by visiting: <https://zoom.us/j/99122877772> or by calling one of the following phone numbers:

Meeting ID: 991 2287 7772

One tap mobile

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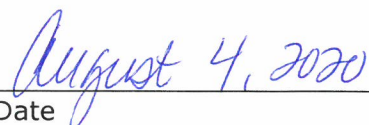
The agenda for the meeting is as follows:

1. Consider approval of a transfer of property at City View project back to the developer.

BACKGROUND and RECOMMENDATION: The strip of property between the south apartment building and Green Gate originally was to be a pedestrian paseo. With the renovation of the Main Street Alley, this area is no longer needed as city property. This will place it on tax rolls and relieve the City from maintaining it. Staff recommends approval.

2. Consider approval of the minutes from the meetings held on May 21, 2020 and June 18, 2020.


Christina Fernandez, Secretary


Date

REASONABLE ACCOMMODATION: The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the City Human Resources Office, 627-4671, at least 24 hours in advance if you have special needs.

**CORRECTED AND AMENDED NOTICE OF REGULAR MEETING
OF THE NEIGHBORHOOD REDEVELOPMENT AGENCY
OF THE CITY OF ST. GEORGE,
WASHINGTON COUNTY, UTAH**

Public Notice

Public notice is hereby given that the Neighborhood Redevelopment Agency of the City of St. George, Washington County, Utah, will hold a regular meeting in the City Council Chambers, 175 East 200 North, St. George, Utah, on Thursday, August 6, 2020, commencing on or about 6:00 p.m.

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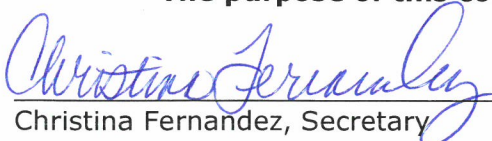
Find your local number: <https://zoom.us/j/99122877772>

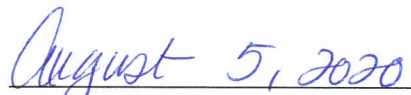
The agenda is corrected and amended as follows:

1. **Consider approval of a fourth amendment to the Joint Development Agreement between SG Boulevard Land, LLC, the City of St. George, and the Neighborhood Redevelopment Agency of the City of St. George which will transfer .212 acres of property at City View project to the developer.**

BACKGROUND and RECOMMENDATION: The strip of property between the south apartment building and Green Gate originally was to be a pedestrian paseo. With the renovation of the Main Street Alley, this area is no longer needed as city property. This will place it on tax rolls and relieve the City from maintenance. The transfer will be accomplished through a fourth amendment to the Joint Development Agreement. Staff recommends approval.

The purpose of this corrected and amended notice is to correct item 1.


Christina Fernandez, Secretary


Date

REASONABLE ACCOMMODATION: The City of St. George will make efforts to provide reasonable accommodations to disabled members of the public in accessing City programs. Please contact the City Human Resources Office, 627-4674, at least 24 hours in advance if you have special needs.

DRAFT

Agenda Item Number : **R1**

Request For Council Action

Date Submitted 07/30/2020 02:14 PM

**Proposed City Council
Date** 08/06/2020

Applicant Shane McAfee

Subject RDA Consider approval of a transfer of property at City View project back to the developer.

Background The strip of property between the south apartment building and Green Gate originally was to be a pedestrian paseo. With the renovation of the Main Street Alley, this area is no longer needed as city property. This will place it on tax rolls and relieve the City from maintaining it.

Proposed Resolution Approve transfer

Cost \$N/A

Action Taken

Requested by Shane McAfee

File Attachments

Approved by Legal Yes

Department?

Approved by City Admin Yes
Services?

Approved in Budget? N/A **Amount:**

1 The vote was unanimous and the motion carried.
2

3 **MINUTES:**

4 **Consider approval of the minutes from the meetings held on August 1, 2019**
5 **and November 21, 2019.**
6

7 **MOTION:** A motion was made by Agency Member Smethurst to approve the
8 minutes from the meetings held on August 1, 2019 and November 21,
9 2019.

10 **SECOND:** The motion was seconded by Agency Member Larkin.

11 **VOTE:** Chairman Pike called for a vote, as follows:
12

13 Agency Member Smethurst – aye
14 Agency Member McArthur – aye
15 Agency Member Larkin - aye
16

17 The vote was unanimous and the motion carried.
18

19 **ADJOURN TO THE CITY COUNCIL MEETING:**

20 **MOTION:** A motion was made by Agency Member Larkin to adjourn and
21 reconvene the City Council meeting.

22 **SECOND:** The motion was seconded by Agency Member Smethurst.

23 **VOTE:** Chairman Pike called for a vote, as follows:
24

25 Agency Member Smethurst – aye
26 Agency Member McArthur – aye
27 Agency Member Larkin - aye
28

29 The vote was unanimous and the motion carried.
30
31
32
33

34 _____
Christina Fernandez, Secretary

1 **ST. GEORGE NEIGHBORHOOD REDEVELOPMENT AGENCY**
2 **REGULAR MEETING**
3 **JUNE 18, 2020, 6:00 P.M.**
4 **CITY COUNCIL CHAMBERS**
5

6 **PRESENT:**

7 **Chairman Jon Pike**
8 **Agency Member Jimmie Hughes**
9 **Agency Member Michele Randall**
10 **Agency Member Gregg McArthur**
11 **Agency Member Dannielle Larkin**
12 **City Manager Adam Lenhard**
13 **Deputy City Attorney Paula Houston**
14 **City Recorder Christina Fernandez**
15

16 **EXCUSED:**

17 **Agency Member Bryan Smethurst**
18

19 **INTERFUND NOTE AND AGREEMENT:**

20 **Approval of an Interfund Note and Agreement between the City of St.**
21 **George, General Economic Development Projects Fund, and the**
22 **Neighborhood Redevelopment Agency of the City of St. George, Central**
23 **Business District Community Development Area Fund for \$404,113 for the**
24 **purpose of funding infrastructure improvements for the City View**
25 **development project.**
26

27 Budget and Financial Planning Manager Deanna Brklacich noted the RDA needs to
28 agree that they are borrowing the money.
29

30 **MOTION:** A motion was made by Agency Member Larkin to approve the
31 Interfund Loan between the City of St. George, General Economic
32 Development Projects Fund, and the Neighborhood Redevelopment
33 Agency of the City of St. George, Central Business District Community
34 Development Area Fund for \$404,113 for the purpose of funding
35 infrastructure improvements for the City View development project.
36

37 **SECOND:** The motion was seconded by Agency Member Hughes.

38 **VOTE:** Chairman Pike called for a roll vote, as follows:

39 Agency Member Hughes – aye
40 Agency Member Randall – aye
41 Agency Member McArthur – aye
42 Agency Member Larkin - aye
43

44 The vote was unanimous and the motion carried.
45

46 **PUBLIC HEARING/ADOPT FISCAL YEAR 2020-2021 BUDGET/RESOLUTION:**

47 **Public hearing to receive citizen input and consideration of a resolution to**
48 **adopt the Fiscal Year 2020-2021 budget for the St. George Neighborhood**
49 **Redevelopment Agency (RDA).**
50

51 Budget and Financial Planning Manager Deanna Brklacich recapped what the St.
52 George Redevelopment Agency is. The budget is approximately \$4 million.
53

54 Chairman Pike opened the public hearing. There being no comment, he closed the
55 public hearing.
56

1
2 **MOTION:** A motion was made by Agency Member Hughes to approve the
3 resolution adopting the Fiscal Year 2020-2021 Budget.

4 **SECOND:** The motion was seconded by Agency Member Randall.

5 **VOTE:** Chairman Pike called for a roll call vote, as follows:

6
7 Agency Member Hughes – aye
8 Agency Member Randall – aye
9 Agency Member McArthur – aye
10 Agency Member Larkin - aye

11
12 The vote was unanimous and the motion carried.

13
14 **ADJOURN:**

15 **MOTION:** A motion was made by Agency Member McArthur to adjourn from the
16 Redevelopment Agency and City Council meetings.

17 **SECOND:** The motion was seconded by Agency Member Larkin.

18 **VOTE:** Chairman Pike called for a vote, as follows:

19
20 Agency Member Hughes – aye
21 Agency Member Randall – aye
22 Agency Member McArthur – aye
23 Agency Member Larkin - aye

24
25 The vote was unanimous and the motion carried.

26
27
28
29
30 _____
Christina Fernandez, Secretary