

**MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY  
REDEVELOPMENT AGENCY, HELD ON JANUARY 28, 2021 ONLINE AS A ZOOM  
MEETING. THE MEETING BEGAN AT 1:00 P.M.**

**Chairman and Board Members Present:**

Chairman Brent Marshall  
Krista Sparks  
Scott Stice  
Jeff Hutchins  
Jewel Allen  
Darrin Rowberry

**Appointed Officers and Employees Present:**

Christine Webb, Agency Secretary  
Brett Coombs, Agency Attorney  
Sherrie Broadbent, Finance Director  
Timm Dixon, City Engineer

**Citizens and Guests Present:**

Thayne Smith

**AGENDA:**

**1. Consideration of approval of the minutes from the January 20, 2021 RDA Meeting.**

Board Member Stice inquired if it was okay to have this meeting during the day. Mr. Coombs answered that it was alright to have it at this time. He reviewed the State Code and confirmed there is no limitation on when the RDA can hold its meeting.

**Motion:** Board Member Stice made a motion to approve the minutes from the January 20, 2021 RDA Meeting.

**Second:** Board Member Hutchins seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**2. Consideration of Resolution 2021-01RDA approving the agreement for construction of the Lakeview Business Park Water Line.**

Chairman Marshall commented this was reviewed at the previous meeting. Board Member Hutchins asked if there were any changes. Mayor Marshall answered there were only some verbiage changes that are already in the contract. Mr. Coombs reported the changes from our

end were to insert Grantsville City as an indemnified party and a couple of errors he noticed. He pointed out this contract is made between NorthPointe and the contractor. Board Member Hutchins inquired if NorthPointe was good with this. Thayne Smith answered yes, they prepared the contract.

**Motion:** Board Member Hutchins made a motion to approve Resolution 2021-01RDA approving the agreement for construction of the Lakeview Business Park Water Line.

**Second:** Board Member Sparks seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**3. Consideration of Resolution 2021-02RDA approving the agreement for the construction of the Lakeview Business Park Water Tank.**

Board Member Stice commented they reviewed this at the previous meeting as well.

**Motion:** Board Member Stice made a motion to approve Resolution 2021-02RDA approving the agreement for the construction of the Lakeview Business Park Water Tank.

**Second:** Board Member Rowberry seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**4. Consideration of Resolution 2021-03RDA approving a lease agreement for the lease of real property from the Grantsville Conservation District.**

Chairman Marshall explained this is the easement for the water tank and the \$12,000 they will receive in credit for water. Board Member inquired how long this is good for. Chairman Marshall answered it is forever; there is no termination. Mr. Coombs reported the RDA does not technically have the ability to guarantee water credits. He stated the RDA is approving the lease agreement. He added the Mayor will have to sign the agreement as well saying the City agrees to the lease agreement. Board Member Stice clarified that will happen in City Council Meeting.

**Motion:** Board Member Hutchins made a motion to approve Resolution 2021-03RDA approving a lease agreement for the lease of real property from the Grantsville Conservation District.

**Second:** Board Member Allen seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

Approved

**5. Adjourn.**

**Motion:** Board Member Hutchins made a motion to adjourn. Board Member Stice seconded the motion. The meeting was adjourned at 1:11 p.m.