

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, JANUARY 05, 2021 AT 6:15 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Chair Richard J. Child

Directors in Attendance: Liz Crandall
Craig Jensen
Patrick Monney
Matt Packard
Mike Snelson

City Staff in Attendance: City Administrator Troy Fitzgerald, Assistant City Administrator/City Attorney John Penrod, Assistant City Administrator/Finance Director Bruce Riddle, Secretary Jennifer Grigg, Public Safety Director Craig Martinez, Golf Pro Craig Norman, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Public Works Director Brad Stapley, Operations Manager Rod Oldroyd, and Museum of Art Director Rita Wright

CALL TO ORDER

Chair Child welcomed everyone and called the meeting to order at 6:15 p.m.

REGULAR AGENDA

1. **Consideration of a Participation Agreement for the Frontage Road RDA - John Penrod, Assistant City Administrator/City Attorney**

Attorney Penrod started his presentation by introducing Mr. Doug Fowkes who is asking for tax increment to build a tennis facility in the Sam Dexy Subdivision near his infomercial company property within the Frontage Road RDA created roughly in 2000. Sunpro will sponsor the facility and their name will be on the building. He said this meets the RDA objectives because the facility will function as a unified and viable center of social and economic activity for the city. In his application, Mr. Fowkes states the facility will bring hundreds of people together each day as well as enhance the economic base of the city through diversification. There are no known commercial tennis facilities in the county.

Attorney Penrod continued by explaining the participation agreement being considered by the RDA Agency asks for a tax increment, which he explained. For the first three years the facility must be a tennis facility and waive the initial membership fee for residents of Springville. Councilmember Packard asked for clarification on the initial fee versus the monthly fee. Councilmember Snelson asked about the size of the tennis facility in the subdivision. Mayor Child answered there are more lots to develop. Councilmember Jensen compared this to the Tracker Boats tax increment in the same RDA. Attorney Penrod added the Olds Family received tax increment as well in this RDA. Councilmember Packard asked if this is typical. Attorney Penrod said Springville hardly offers tax increments, but many communities do. Councilmember Monney clarified that staff recommends.

DIRECTOR JENSEN MOVED TO APPROVE A RESOLUTION #2021-01R APPROVING THE PARTICIPATION AGREEMENT BETWEEN THE SPRINGVILLE CITY REDEVELOPMENT AGENCY AND SPRINGPOINTE TENNIS PARTNERS, FOR DEVELOPMENT WITHIN THE FRONTAGE ROAD

NEIGHBORHOOD PROJECT AREA. DIRECTOR SNELSON SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

DIRECTOR CRANDALL	AYE
DIRECTOR JENSEN	AYE
DIRECTOR MONNEY	AYE
DIRECTOR PACKARD	AYE
DIRECTOR SNELSON	AYE

RESOLUTION #2020-01R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE JANUARY 05, 2021 MINUTES

DIRECTOR JENSEN MOVED TO APPROVE THE MINUTES FROM JANUARY 05, 2021 TO BE PREPARED AND EMAILED TO EACH MEMBER OF THE SPRINGVILLE REDEVELOPMENT AGENCY. THE BOARD WILL HAVE TEN DAYS TO REVIEW THE MINUTES AND SUBMIT ANY CHANGES TO THE SECRETARY. IF AFTER TEN DAYS, THERE ARE NO CHANGES, THE MINUTES WILL STAND APPROVED. IF THERE ARE CHANGES, THE PROCESS WILL BE FOLLOWED UNTIL ALL CHANGES ARE MADE AND THE BOARD IS IN AGREEMENT.

DIRECTOR PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

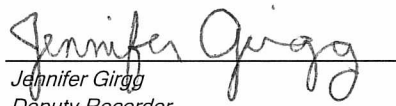
ADJOURNMENT

DIRECTOR MONNEY MOVED TO ADJOURN THE SPRINGVILLE REDEVELOPMENT AGENCY MEETING AT 6:24 P.M. DIRECTOR SNELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville Redevelopment Agency Meeting held on Tuesday, January 05, 2021.

I, Jennifer Grigg, do hereby certify that I am the duly appointed, qualified, and acting Deputy City Recorder for Springville City, of Utah County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Tuesday, January 05, 2021.

DATE APPROVED: February 09, 2021


Jennifer Grigg
Deputy Recorder