

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
REDEVELOPMENT AGENCY, HELD ON APRIL 28, 2021 AT 429 EAST MAIN STREET,
GRANTSVILLE, UT AND ONLINE AS A ZOOM MEETING. THE MEETING BEGAN AT
6:45 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

Jesse Wilson, Treasurer/Human Resources

Citizens and Guests Present:

Jeff Nelson

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes from the March 17, 2021 Regular Meeting.
- b. Approval of Bills for the amount of \$965,160.33.

Chairman Marshall pointed out most of the bills were on the sewer pipe. He added the water tank is being constructed and the water line has already been put in. He reported there is an engineer working on the well and the well house. The Board discussed the status of the sewer line project.

Motion: Board Member Sparks made a motion to approve the summary action items.

Second: Board Member Rowberry seconded the motion.

Discussion: Board Member Stice pointed out the amount of the bills. He commented that he believed this was the largest amount the RDA Board has approved. Board Member Sparks said these bills are also on the City Council bills for approval as well. Mrs. Broadbent explained it is on both bills because of the way the report is written. She stated they are being paid by the RDA.

Approved

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. Adjourn.

Motion: Board Member Stice made a motion to adjourn. Board Member Rowberry seconded the motion. The meeting was adjourned at 6:49 p.m.