

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, MAY 04, 2021, 2017 AT 6:50 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
Brett Nelson
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 Kim Crane, Public Safety Director Lance Haight, Library Director Dan Mickelson, Building and Grounds Director Bradley Neel, Community Development Director Josh Yost, Public Works Director Brad Stapley, Administrative Services Director Patrick Monney, and Museum of Art Director Rita Wright

CALL TO ORDER

Director Child welcomed everyone and called the meeting to order at 6:50 p.m.

REGULAR AGENDA

1. **Consideration of a Resolution regarding the Springville Redevelopment Agency tentative budget for the Fiscal Year 2021/2022, and a request to schedule a Public Hearing date and time for formal adoption of the Final Budget - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported the RDA was a separate corporate entity from the City, and the council serves as the Board of Directors for the RDA. He explained the Board could provide additional direction on items in the proposed tentative budget. The FY2022 RDA budget anticipates \$520,000 in revenues to be used for \$520,000 in contracted incentive payments and projected reimbursements.

DIRECTOR SNELSON MOVED TO *APPROVE* RESOLUTION #2021-02R BY THE REDEVELOPMENT AGENCY OF THE CITY OF SPRINGVILLE, UTAH TO ADOPT THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2021-2022 AND SET A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET ON JUNE 1, 2021, AT 6:50 P.M.

DIRECTOR PACKARD SECONDED THE MOTION. THE VOTE IS RECORDED AS FOLLOWS:

DIRECTOR CRANDALL	AYE
DIRECTOR JENSEN	AYE
DIRECTOR NELSON	AYE
DIRECTOR PACKARD	AYE
DIRECTOR SNELSON	AYE

RESOLUTION #2020-02R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE MAY 05, 2020 MINUTES.

DIRECTOR SNELSON MOVED TO APPROVE THE MINUTES FROM MAY 04, 2021 BE PREPARED AND EMAILED TO EACH MEMBER OF THE 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 NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

DIRECTOR PACKARD MOVED TO ADJOURN THE SPRINGVILLE REDEVELOPMENT AGENCY MEETING AT 6:53 P.M. DIRECTOR JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville Redevelopment Agency Meeting held on Tuesday, May 04, 2021.

I, Kim Crane, do hereby certify that I am the duly appointed, qualified, and acting 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, May 04, 2021.

DATE APPROVED: June 07, 2021



*Kim Crane, CMC
City Recorder*