

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, JUNE 01, 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.

PUBLIC HEARING AGENDA

1. **Public Hearing to consider a Resolution and adoption of the Springville Redevelopment Agency Final Budget for the Fiscal Year 2021/2022 - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported the FY2022 RDA budget anticipates revenues of \$520,000 to fund anticipated contractual incentive payments of \$520,000 plus expenses with any balances being retained in the fund balance.

Chair Child opened the public hearing.

DIRECTOR SNELSON CLOSED THE PUBLIC HEARING. DIRECTOR PACKARD SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

DIRECTOR NELSON MOVED TO *APPROVE* **RESOLUTION #2021-03R** OF THE REDEVELOPMENT AGENCY OF SPRINGVILLE CITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

DIRECTOR SNELSON 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 #2020-03R APPROVED

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 01, 2020 MINUTES.

DIRECTOR SNELSON MOVED TO APPROVE THE MINUTES FROM JUNE 01, 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 JENSEN SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

ADJOURNMENT

DIRECTOR SNELSON MOVED TO ADJOURN THE SPRINGVILLE REDEVELOPMENT AGENCY MEETING AT 6:52 P.M. DIRECTOR NELSON SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Springville Redevelopment Agency Meeting held on Tuesday, June 01, 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, June 01, 2021.

DATE APPROVED: July 12, 2021



Kim Crane, CMC
City Recorder