

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
REDEVELOPMENT AGENCY, HELD ON JUNE 16, 2021 AT THE GRANTSVILLE
CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH AND ONLINE AS A
ZOOM MEETING. THE MEETING BEGAN AT 6:45 P.M.**

Chairman and Board Members Present:

Mayor Brent Marshall

Darrin Rowberry

Scott Stice

Krista Sparks

Jewel Allen

Jeff Hutchins, excused

Appointed Officers and Employees Present:

Christine Webb, Agency Secretary

Brett Coombs, Agency Attorney

Sherrie Broadbent, Finance Director

Jesse Wilson, Human Resources/Treasurer

Citizens and Guests Present:

AGENDA:

1. Summary Action Items:

- a. Approval of Minutes from the May 19, 2021 RDA Meeting
- b. Approval of Bills in the amount of \$978,720.98

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

Second: Board Member Rowberry seconded the motion.

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

2. Consideration of Resolution 2021-06RDA adopting the 2021-2022 Redevelopment Agency fiscal year budget.

Motion: Board Member Stice made a motion to approve Resolution 2021-06RDA adopting the 2021-2022 Redevelopment Agency fiscal year budget.

Second: Board Member Sparks seconded the motion.

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

3. Consideration of Resolution 2021-07RDA amending the 2020-2021 budget for the Redevelopment Agency.

Motion: Board Member Stice made a motion to approve Resolution 2021-07RDA amending the 2020-2021 budget for the Redevelopment Agency.

Second: Board Member Allen seconded the motion.

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

4. Consideration of approval of Grant of Sewer Easement from William B. Castagno to Grantsville City.

Motion: Board Member Stice made a motion to approve Grant of Sewer Easement from William B. Castagno to Grantsville City.

Second: Board Member Rowberry seconded the motion.

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

5. Adjourn.

Motion: Board Member Allen made a motion to adjourn. Board Member Sparks seconded the motion. The meeting was adjourned at 6:50 p.m.