

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, MAY 03, 2022 AT 6:50 P.M. AT THE CIVIC CENTER, 110 SOUTH MAIN STREET, SPRINGVILLE, UTAH.

Presiding and Conducting: Chair Matt Packard

Directors in Attendance: Liz Crandall
Craig Jensen
Jason Miller
Chris Sorensen
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, Golf Pro Craig Norman, Community Development Director Josh Yost, Public Works Director Brad Stapley, Director of Administrative Services Patrick Monney, Parks and Recreation Director Stacy Child and Museum of Art Director Rita Wright

CALL TO ORDER

Chair Packard welcomed everyone and called the meeting to order at 6:53 p.m.

REGULAR AGENDA

1. Consideration of a Resolution regarding the Springville Redevelopment Agency tentative budget for Fiscal Year 2022/2023, 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 budget for the RDA is comprised of tax increment payments associated with the RDA area and associated projects established when the zone was created. The FY2023 RDA budget anticipates \$490,000 in revenues to be used for \$400,000 in contracted incentive payments and project reimbursements with the balance to be retained in the fund balance.

Motion: Director Miller moved to approve Resolution #2022-01R by the Redevelopment Agency of the City of Springville, Utah to adopt the tentative budget for Fiscal Year 2022-2023 and set a public hearing for adoption of the final budget on June 21, 2022, at 6:50 p.m. **Director Jensen seconded** the motion. **Rollcall Vote: Voting Aye** Director Crandall, Director Jensen, Director Miller, Director Snelson, and Director Sorensen. The motion **Passed unanimously, 5-0. Resolution #2022-01R Adopted.**

MOTION FOR REVIEW AND FINALIZATION OF THE MAY 03, 2022 MINUTES

Motion: Director Jensen moved to approve the minutes from May 03, 2022, 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 Snelson seconded** the motion. **Voting Aye** Director Crandall, Director Jensen, Director Miller, Director Snelson, and Director Sorensen. The motion **Passed unanimously, 5-0.**

ADJOURNMENT

Motion: Director Snelson moved to adjourn the Springville Redevelopment Agency meeting at 6:56 p.m. **Director Jensen seconded** the motion. **Voting Aye:** Director Crandall, Director Jensen, Director Miller, Director Snelson, and Director Sorensen. The motion **Passed unanimously, 5-0.**

This document constitutes the official minutes for the Springville City Redevelopment Agency meeting held on Tuesday, May 03, 2022. 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 03, 2022.

DATE APPROVED:

June 03, 2022



Kim Crane, City Recorder