

ADOPTED MINUTES
REDEVELOPMENT AGENCY MEETING
May 3, 2022
40 South Main Street
Spanish Fork, UT 84660 9:45 PM

Elected Officials Present: Mayor Mike Mendenhall, Councilmembers Chad Argyle, Brandon Gordon, Stacy Beck, Kevin Oyler, Shane Marshall

Elected Officials Absent:

Staff Present: Dale Robinson - Parks & Recreation Director at 9:22 pm; Nick Porter - Public Information Officer; Jordan Hales - Finance Director; Matt Johnson - Police Chief; Tara Silver - City Recorder; Dave Anderson - Community Development Director; Chris Thompson - Public Works Director; Seth Perrins - City Manager; Tyler Jacobson - Assistant City Manager, Ana Burgi - Prosecuting Attorney, Jered Johnson - Engineering Division Manager, Trevor Sperry - Emergency Preparedness Coordinator, Bryon Haslam - Senior Engineer, Emily Harryman - Special Event Supervisor, Bronco Hunter - Assistant Director, Cory Slaymaker - Lieutenant, Nate Read - Assistant to the City Manager

Staff Absent: Vaughn Pickell - City Attorney

Others Present: Jackie Larson

Councilman Gordon **Moved to Adjourn to the Redevelopment Agency (RDA)**
Councilwoman Beck **Seconded** and the motion **Passed** all in favor at 9:45 pm with a roll call vote

Kevin Oyler	Absent
Brandon Gordon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

President/Chair - Mike Mendenhall presided

RDA CONSENT ITEMS:

a. Redevelopment Agency (RDA) Minutes 07-13-2021

Board member Gordon **Moved to Approve RDA Consent Items**
Board member Argyle **Seconded** and the motion **Passed** all in favor at 9:45 pm.

Kevin Oyler	Absent
Brandon Gordon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

RDA NEW BUSINESS:

b. RDA Fiscal Year 2023 Tentative Budget

Seth Perrins let us know they have areas throughout the city with 2 active in Canyon Creek and Sierra Bonita. He told us there are no budgeted projects but if they come up there is money here.

Board member Gordon **Moved** to **Adopt Fiscal Year 2023 Tentative Budget and set a time and place for the 2023 Budget Public Hearing for June 7, 2022, at 6 pm in the City Council Chambers**

Board member Beck **Seconded** and the motion **Passed** all in favor at 9:48 pm.

Kevin Oyler	absent
Brandon Gordon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Board member Gordon **Moved** to **Adjourn to the Local Building Authority (LBA)**

Board member Argyle **Seconded** and the motion **Passed** all in favor at 9:48 pm.