



Pleasant View City Redevelopment Agency

Meeting Agenda

Tuesday, August 9, 2022

Commencing after the City Council meeting at 6:00 p.m.

1. **Consent Items.** Minutes of June 14, 2022
2. **Public Hearing – Budget Amendments.** Discussion and possible action to consider amending the 2022-2023 Fiscal Year Budget, Resolution 2022-C(RDA). (*Presenter: Laurie Hellstrom*)
3. **Adjournment**

Public Notice is hereby given that the Redevelopment Agency of Pleasant View, Utah will hold a Public Meeting in the city office at 520 West Elberta Dr. in Pleasant View, Utah on Tuesday, August 9, 2022, commencing after the City Council meeting at 6:00 PM.

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Pleasant View City Office at 801-782-8529, at least 24 hours prior to the meeting.

The City Council at its discretion may change the order and times of the agenda items.

**MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF PLEASANT VIEW CITY, UTAH**

June 14, 2022

The public meeting was held at City Hall, 520 W Elberta Drive, Pleasant View, Utah, commencing at 9:50 P.M.

CHAIR:

Leonard Call

BOARDMEMBERS:

Ann Arrington
Steve Gibson
David Marriott
Philip Nelsen (*absent*)
Sara Urry

STAFF:

Amy Mabey
Laurie Hellstrom
Ryon Hadley

VISITORS:

none

1. Consent Items.

a. Minutes of May 10, 2022.

Motion was made by BM Arrington to approve the consent items (as listed above). 2nd by BM Urry. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

2. Tax Increment Financing. Discussion and possible action to approve Tax Increment Financing (TIF) payments JD Machine and Western States Rebar Fabrication. (Presenter: Laurie Hellstrom)

Motion was made by BM Urry to approve the Tax Increment Financing (TIF) payments JD Machine and Western States Rebar Fabrication as stated in the letters. 2nd by BM Arrington. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

3. Budget Workshop.

None

4. Public Hearings – Budget.

a. Amend. Discussion and possible action to amend the 2021-2022 fiscal year budget, Resolution 2022-A (RDA).

Motion was made by BM Marriott to go into a public hearing to consider amending the 2021-2022 fiscal year budget. 2nd by BM Urry. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Chair Call asked for comments from the public. None were given.

Motion was made by BM Urry to end the public hearing. 2nd by BM Arrington. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Motion was made by BM Gibson to adopt the 2021-2022 fiscal year budget amendments, Resolution 2022-A (RDA). 2nd by BM Urry. Roll call vote. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

b. Adopt. Discussion and possible action to adopt the 2022-2023 fiscal year budget, Resolution 2022-B (RDA).

Motion was made by BM Marriott to go into a public hearing to consider adopting the 2022-2023 fiscal year budget. 2nd by BM Gibson. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Chair Call asked for comments from the public. None were given.

Motion was made by BM Marriott to end the public hearing. 2nd by BM Gibson. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Motion was made by BM Gibson to adopt the 2022-2023 fiscal year budget, Resolution 2022-B (RDA). 2nd by BM Arrington. Roll call vote. Voting aye: BM Ann Arrington, BM Gibson, BM Marriott, and BM Urry. 4-0

Adjournment: 9:54 P.M.

DRAFT

RESOLUTION 2022 – C (RDA)

A RESOLUTION AMENDING THE 2022-23 FISCAL YEAR BUDGET.

WHEREAS, the Pleasant View Redevelopment Agency has the authority to increase budgets in the budgetary funds by resolution after a public hearing; and

WHEREAS, Pleasant View Redevelopment Agency noticed the public hearing according to Utah State Code Section 10-6-113; and

WHEREAS, the Pleasant View Redevelopment Agency has determined that it is appropriate to amend revenue and expenditures for determined needs of the city.

Be it resolved by the Pleasant View Redevelopment Agency, Utah:

SECTION ONE: The 2022-23 Fiscal Year Budget is hereby amended as noted by redlines in 'Exhibit A'.

SECTION TWO: This resolution shall take effect immediately.

DATED this ____ day of _____, 2022.

PLEASANT VIEW CITY, UTAH

Chair, Leonard M. Call

Attest:

Secretary

This resolution has been approved by the following vote of the Pleasant View City Council:

Board Member Arrington
Board Member Gibson
Board Member Marriott
Board Member Nelsen
Board Member Urry

Acctn No.	Account Title	2019-20 Prior Year Actual	2020-21 Prior Year Actual	2021-22 Cur YTD Actual	2021-22 Cur Year Budget	2021-22 Cur Year Projected	2022-23 Beginning Budget
REDEVELOPMENT AGENCY FUND							
REVENUE							
60-36-110	PROPERTY TAX INCREMENT-CITY'S PORTION	54,541	61,985	61,212	56,000	70,000	75,000
60-36-111	PROPERTY TAX INCREMENT-OT ENTITIES PORTION	551,467	629,972	622,399	558,000	700,000	725,000
60-36-120	INTEREST EARNINGS	25,494	8,067	5,543	6,500	6,500	6,500
60-36-130	CONTRIBUTION FROM BEG. FUND BALANCE	0	0	0	952,581	0	0
60-36-300	TRANSFER FROM P.V.GENERAL FUND	0	0	0	0	0	0
60-36-800	CONTRIBUTIONS/GRANTS	171,402	480,391	713,002	0	1,910,183	0
	Revenue Total:	802,904	1,180,415	1,402,156	1,573,081	2,686,683	806,500
EXPENSES-ADMINISTRATION							
60-40-110	ADMINISTRATIVE SALARIES		9,000	9,000	9,000	9,000	9,000
60-40-210	BOOKS/SUBSCRIPTIONS/MEMBERSHIP	2,928	2,928	2,928	3,000	3,000	3,000
60-40-220	PUBLIC NOTICES	127	25	79	250	100	100
60-40-230	TRAVEL	0	0	0	0	0	0
60-40-240	OFFICE SUPPLIES AND EXPENSE	0	0	0	50	50	50
60-40-310	PROFESSIONAL & TECHNICAL	1,150	1,150	1,125	1,150	2,325	1,200
60-40-330	EDUCATION AND TRAINING	0	0	0	0	0	0
60-40-605	MARKETING & ANALYSIS	0	0	0	0	0	0
	Expenses-Admin Total:	4,205	13,103	13,132	13,450	14,475	13,350
MISCELLANEOUS							
60-40-750	INCREASE IN FUND BALANCE	560,650	24,092	548,963	0	1,109,873	151,782
	Miscellaneous Total:	560,650	24,092	548,963	0	1,109,873	151,782
EXPENSES-HOUSING							
60-42-730	IMPROVEMENTS-CONSTRUCTION	0	0	0	0	0	0
	Expenses-Housing Total:	0	0	0	0	0	0
EXPENSES-EDA DEVELOPMENT							
60-46-160	PROPERTY ACQUISITION	0	665,470	0	0	0	0
60-46-310	PROFESSIONAL SERVICES	7,506	31,371	12,111	141,440	163,900	150,942
60-46-730	IMPROVEMENTS-CONSTRUCTION	163,896	380,086	827,950	1,345,191	1,326,185	413,426
60-46-850	TAX INCENTIVES	66,647	66,293	0	73,000	72,250	77,000
	Expenses-EDA Dev Total:	238,049	1,143,220	840,061	1,559,631	1,562,335	641,368
Net Total RDA FUND:							
		0	0	0	0	0	0