

AMERICAN FORK REDEVELOPMENT AGENCY
JUNE 28, 2022
SPECIAL SESSION MINUTES

Members Present:

Bradley J. Frost	Chairman
Kevin Barnes	Board Member
Staci Carroll	Board Member
Ryan Hunter	Board Member
Clark Taylor	Board Member

Members Absent:

Rob Shelton	Board Member
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Staff Present:

David Bunker	City Administrator
Camden Bird	Community Services Director
Stephanie Finau	Deputy Recorder
Cherylyn Egner	Legal Counsel
Cameron Paul	Police Chief
Anna Montoya	Finance Director

Also present: John Woffinden

The American Fork City Redevelopment Agency met in a special session on Tuesday, June 28, 2022, at City Hall, located at 31 N. Church Street, commencing at 6:45 p.m.

SPECIAL SESSION

1. Roll Call

Chairman Frost conducted roll call and acknowledged Board Member Rob Shelton absent from the meeting.

2. Presentation and acceptance of the 2022 Redevelopment Agency Annual Report

Anna Montoya reported there were a few legislative changes with the annual RDA report. One changed moved the deadline from November 1 to June 30. It also changed the dissemination requirement to include the Governor's Office of Economic Opportunity to be included in a database created. The report was completed in house, rather than outsourced. The Patriot Station CRA was included in the report as that has been approved but not active yet. Ms. Montoya recommended acceptance of the annual report.

**Board Member Taylor moved to approve the 2022 Redevelopment Agency Annual report.
Board Member Hunter seconded the motion. Voting was as follows:**

Board Member Barnes	Yes	
Board Member Carroll	Yes	
Board Member Hunter	Yes	
Board Member Shelton	Yes	
Board Member Taylor	Yes	The motion carried.

3. Review and action on the approval of the June 14, 2022, minutes
**Board Member Carroll moved to approve the June 14, 2022, minutes. Board Member
Hunter seconded the motion. Voting was as follows:**

Board Member Barnes	Yes	
Board Member Carroll	Yes	
Board Member Hunter	Yes	
Board Member Shelton	Yes	
Board Member Taylor	Yes	The motion carried.

4. Adjournment
**Board Member Hunter moved to adjourn the meeting. Board Member Taylor seconded the
motion. All were in favor.**

The meeting adjourned at 6:49 pm



Stephanie Finau, Deputy Recorder