

ADOPTED MINUTES REDEVELOPMENT AGENCY MEETING February 21, 2023, at 7:58 PM 40 South Main Street Spanish Fork, UT 84660

Councilmembers Present:

Mike Mendenhall, Mayor Chad Argyle, Councilmember Stacy Beck, Councilmember Shane Marshall, Councilmember Kevin Oyler, Councilmember Jesse Cardon, Councilmember

Councilmembers Absent:

Staff Members Present:

Dave Anderson, Community Development Director Dale Robinson, Parks & Recreation Director Jordan Hales, Finance Director Matt Johnson, Police Chief Tara Silver, City Recorder Vaughn Pickell, City Attorney Chris Thompson, Public Works Director Seth Perrins, City Manager Nick Porter, Public Information Officer Tyler Jacobson, Assistant City Manager

Staff Members Absent:

Councilman Argyle **Moved** to **Adjourn to the Redevelopment Agency** Councilman Oyler **Seconded** and the motion **Passed** all in favor at 7:58 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

REDEVELOPMENT AGENCY

President/Chair - Mike Mendenhall presided

RDA CONSENT ITEMS:

a. RDA Minutes Spanish Fork City Council Meeting 10-18-2022

Board Member Argyle Moved to Approve RDA Minutes Consent items

Board Member Oyler **Seconded** and the motion Passed all in favor at 7:58 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

RDA PUBLIC HEARING:

a. A Resolution Amending the Fiscal Year 2023 RDA Budget Revision 2

Jordan Hales showed the changes to the different project areas by telling us these areas increase in revenue and then pass through it and distribute the funds. He indicated the RDA administers legal and insurance expenses.

Seth Perrins explained further that as the executive director, he would allocate funds to do the legal work to create a new Community Reinvestment Act (CRA) RDA area, like VERK, which will fully develop in the next couple of months.

Board Member Cardon **Moved** to go into a the Public Hearing Board Member Argyle **Seconded** and the motion **Passed** all in favor at 8:01 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

President Mendenhall asked if there were public comments. No public comments.

Board Member Argyle **Moved** to go out of public hearing Board Member Cardon **Seconded** and the motion **Passed** all in favor at 8:02 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Board Member Argyle Moved to Approve the A Resolution Amending the Fiscal Year 2023 RDA Budget Revision 2

Board Member Marshall **Seconded** and the motion **Passed** all in favor at 8:02 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Councilman Cardon **Moved** to **Adjourn to the Local Building Authority** Councilman Beck **Seconded** and the motion **Passed** all in favor at 8:03 pm

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

RECONVENE BACK TO CITY COUNCIL

Board Member Argyle made a **Motion** to **Reconvene Back to City Council** Board Member Marshall **Seconded** and the motion **Passed** all in favor at 8:17 pm with a roll call vote.

Kevin Oyler	Yes
Jesse Cardon	Yes
Stacy Beck	Yes
Chad Argyle	Yes
Shane Marshall	Yes

Attest: February 21, 2023

I, Tara Silver, City Recorder of Spanish Fork City, hereby certify that the foregoing minutes represent a true, accurate, and complete record of the meeting held on February 21. 2023. This document constitutes the official minutes of the City Council meeting.

Tava Silver

TARA SILVER, CITY RECORDER