

MINUTES OF THE REGULAR MEETING OF THE SPRINGVILLE REDEVELOPMENT AGENCY HELD ON TUESDAY, JUNE 20, 2023 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, Community Development Director Josh Yost, Library Director Dan Mickelson, Museum of Art Director Emily Larsen, Parks and Recreation Director Stacey Child, and Public Safety Director Lance Haight.

CALL TO ORDER

Chair Packard welcomed everyone and called the meeting to order at 6:46 p.m.

PUBLIC HEARING AGENDA

1. **Public Hearing to consider a Resolution and adoption of the Springville Redevelopment Agency Final Budget for Fiscal Year 2023/2024 - Bruce Riddle, Assistant City Administrator/Finance Director**

Director Riddle reported on projects in the area of the Redevelopment Agency (RDA). He explained the FY2024 RDA budget anticipates revenues of \$490,000 to fund anticipated contractual incentive payments of \$400,000 with any balances being retained in the fund balance. He went on to explain how to expend any balance according to state law.

Chair Packard opened the public hearing. No comment was received.

Motion: Director Jensen moved to close the public hearing. **Director Crandall seconded** the motion. **Voting Yes:** Director Crandall, Director Jensen, Director Miller, Director Snelson, and Director Sorensen. The motion Passed unanimously, 5-0

Motion: Director Snelson moved to approve Resolution #2023-02R of the Redevelopment Agency of Springville City adopting the annual budget for the fiscal year ending June 30, 2024.

Director Miller seconded the motion. **Rollcall Vote: Voting Yes:** Director Crandall, Director Jensen, Director Miller, Director Snelson, and Director Sorensen. The motion **Passed unanimously, 5-0.**
Resolution #2023-02R Adopted.

MOTION FOR REVIEW AND FINALIZATION OF THE JUNE 20, 2023 MINUTES

Motion: Director Miller moved to approve the minutes from June 20, 2023, 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 Yes:** Director Crandall, Director Jensen, Director Miller, Director Snelson, and Director Sorensen. The motion **Passed unanimously, 5-0**.

ADJOURNMENT

Motion: Director Miller moved to adjourn the Springville Redevelopment Agency meeting at 6:49 p.m. **Director Jensen seconded** the motion. **Voting Yes:** 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, June 20, 2023.

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, June 20, 2023.

DATE APPROVED:

July 10, 2023



Kim Crane, City Recorder