

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COMMUNITY REDEVELOPMENT AGENCY, HELD ON JANUARY 15, 2020 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:30 P.M.

Mayor and Council Members Present:

Mayor Brent Marshall
Jewel Allen
Jeff Hutchins
Darrin Rowberry
Krista Sparks, arrived at 6:41 p.m.
Scott Stice

Appointed Officers and Employees Present:

Christine Webb, City Recorder
Sherrie Broadbent, Finance Director
Jaime Topham, Planning Commission Chair

Citizens and Guests Present:

AGENDA:

1. Consideration of Resolution 2020-01RDA establishing meeting times and appointing board members.

Mayor Marshall explained that the City Council Members make up the board, Christine Webb is the secretary, Sherrie Broadbent is the Financial Director, and he is the Chairman. Councilman Stice asked if the Mayor was a voting chairman. Mayor Marshall answered that he is not a voting chairman unless there is a tie vote.

Motion: Councilman Hutchins made a motion to approve Resolution 2020-01RDA establishing meeting times and appointing board members as discussed.

Second: Councilman Stice seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, “Aye”, Councilwoman Allen, “Aye”, Councilman Hutchins, “Aye”, and Councilman Stice, “Aye”. The motion carried.

2. Consideration of Resolution 2020-02RDA approving an agreement with Smith Hartvigsen and authorizing the RDA Chair to execute the same.

Mayor Marshall stated the Lakeview Business Park has reverted back to the City. He reported the Romney Group has purchased property north of the UMC within the city limits. They wish

to develop it. The Mayor explained that it has become apparent that we do not have the expertise to process the things that are coming our way. He and Attorney Brett Coombs met with Adam Long at Smith Hartvigsen who specializes in redevelopment projects. Mr. Long was highly recommended. He is not only an attorney, but was also a CPA. Mayor Marshall stated the City could hire Zions Bank to take care of the financial areas of the redevelopment/reinvestment or we could save ourselves a step by having Mr. Long do the financials.

Mayor Marshall felt that Grantsville should have our own person whose interest was strictly ours. Councilman Stice asked if they had any conflicts in anything. Mayor Marshall answered no, he does not. He stated that for the Lakeview Park agreement with Tooele County, Smith Hartvigsen was the law firm who handled the RDA; however, Adam Long was not their attorney.

Councilman Stice inquired about how much time we are looking at to do this. Mayor Marshall answered Mr. Long had indicated that if he does not do the financials, it will be about \$10,000. If he does the financials, then it will be about \$15,000. Councilman Stice recommended setting a ceiling. He felt that when the amount gets close to \$10,000, the Council should be able to discuss it.

Councilman Hutchins asked if there was a benefit to not having Mr. Long as the financial advisor. Mayor Marshall was not sure. Sherrie Broadbent believed there may be a cost savings by having one person do all of it. She felt that because Mr. Long is a CPA, it would be alright.

Jaime Topham suggested asking if there is a difference in the rate for attorney work vs. finance work. She stated there may be a lower rate for a CPA.

Krista Sparks arrived at 6:41 pm.

Mayor Marshall stated he could contact Zions and Mr. Long to find out what both their fees are and bring them back to the Board for direction.

Motion: Councilman Stice made a motion to approve Resolution 2020-02RDA with the stipulation that there is a \$10,000 ceiling and if the amount gets close to that, it will come back to the Board for approval.

Second: Councilwoman Allen seconded the motion.

Vote: The vote was as follows: Councilman Rowberry, "Aye", Councilwoman Allen, "Aye", Councilman Hutchins, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

Approved

3. Adjourn.

Motion: Councilman Hutchins made a motion to adjourn. Councilwoman Allen seconded the motion. The meeting was adjourned at 6:44 p.m.