

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
REDEVELOPMENT AGENCY, HELD ON MARCH 11, 2020 AT THE GRANTSVILLE CITY
HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00
P.M.**

Chairman and Board Members Present:

Mayor Brent Marshall
Jewel Allen
Jeff Hutchins
Darrin Rowberry
Scott Stice
Krista Sparks

Appointed Officers and Employees Present:

Christine Webb, Agency Secretary
Brett Coombs, Agency Attorney
Jacob Enslin, Grantsville Police Chief

Citizens and Guests Present:

Adam Long
Anthon Stauffer
Josh Romney
Tom Freeman
Thayne Smith

AGENDA:

1. Discussion on an interlocal agreement for the Lakeview Business Park CRA.

Adam Long (outside counsel for the Redevelopment Agency) reported that he has been working with Brett Coombs on the development agreement and the project area. He offered to answer any questions the Board Members had about the interlocal agreement. He explained it is essentially the same document presented to the School District with a change in the percentage.

There was a discussion about the TIF cutoff date and why it was listed as 2052. After the discussion, the date was confirmed to stay at 2052. The Board Members inquired about reasons for the TIF, the length of time on the TIF, and the railroad line. Mr. Romney answered that ideally the City would put in the infrastructure and they would tie into it, but the City does not have the cash to do so. They will put up the funding to run the infrastructure, but they need to get paid back for it. He pointed out that once they are paid back, there will be no more payments. Mr. Romney reported Union Pacific (UP) has the right of way for the railroad line. The line is seven miles from the Burmester line. He felt that UP would be willing to cover the cost if a user moves in and is a big user.

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2. Decision on public hearing date for plan and budget for Lakeview Business Park CRA.

The public hearing date has to be set out 30 days. The public hearing was set for April 15th on the RDA agenda and the City Council Meeting. Mr. Long will have the documents prepared so they are available to the public. There will be an ordinance adopting the project area.

3. Adjourn.

Motion: Board Member Hutchins made a motion to adjourn. Board Member Stice seconded the motion. The meeting was adjourned at 6:32 p.m.