

Approved

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY REDEVELOPMENT AGENCY, HELD ON MARCH 18, 2020 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:30 P.M.**

**Chairman and Board Members Present:**

Chairman Brent Marshall  
Jewel Allen, arrived at 6:31 pm  
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:**

Anthon Stauffer  
Thayne Smith

**AGENDA:**

**1. Consideration to approve the minutes from the March 4, 2020 and the March 11, 2020 RDA Meetings.**

**Motion:** Board Member Hutchins made a motion to approve the March 4, 2020 and the March 11, 2020 RDA Meeting minutes.

**Second:** Board Member Rowberry seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**2. Consideration of Resolution 2020-04RDA approving an interlocal agreement for the Lakeview Business Park CRA with Tooele County School District.**

Jewel Allen arrived at this point in the meeting.

Mr. Coombs explained these resolutions will need to be approved by the RDA. Afterwards, the RDA may reach out to the other entities for approval. Mr. Coombs stated the resolutions are a boilerplate agreement with blanks that will need to be filled in upon approval with the entities. The only changes that will be made are the execution date, the name of political subdivision or

taxing entity, and the percentage that taxing entity will contribute. The School District is at eighty percent (80%) and the others will be ninety percent (90%). Mayor Marshall stated the Mosquito Abatement agreement was not added to this agenda for approval, but will be on the next agenda.

**Motion:** Board Member Sparks made a motion to approve Resolution 2020-04RDA approving an interlocal agreement for the Lakeview Business Park CRA with Tooele County School District.

**Second:** Board Member Stice seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**3. Consideration of Resolution 2020-05RDA approving an interlocal agreement for the Lakeview Business Park CRA with Tooele County.**

**Motion:** Board Member Stice made a motion to approve Resolution 2020-05RDA approving an interlocal agreement for the Lakeview Business Park CRA with Tooele County.

**Second:** Board Member Allen seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**4. Consideration of Resolution 2020-06RDA approving an interlocal agreement for the Lakeview Business Park CRA with Grantsville City.**

**Motion:** Board Member Hutchins made a motion to approve Resolution 2020-06RDA approving an interlocal agreement for the Lakeview Business Park CRA with Grantsville City.

**Second:** Board Member Rowberry seconded the motion.

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

**5. Consideration of Resolution 2020-07RDA approving a participation agreement.**

Mayor Marshall stated the Board was not able to review the participation agreement. He suggested that it be tabled until the next meeting.

**Motion:** Board Member Stice made a motion to table Resolution 2020-07RDA approving a participation agreement.

**Second:** Board Member Allen seconded the motion.

Approved

**Vote:** The vote was as follows: Darrin Rowberry, “Aye”, Jewel Allen, “Aye”, Jeff Hutchins, “Aye”, Scott Stice, “Aye”, and Krista Sparks, “Aye”. The motion carried.

The Board agreed to meet on April 1<sup>st</sup> at 6:30 pm.

**6. Adjourn.**

**Motion:** Board Member Rowberry made a motion to adjourn. Board Member Stice seconded the motion. The meeting was adjourned at 6:41 p.m.