

**SMITHFIELD CITY REDEVELOPMENT AGENCY  
96 SOUTH MAIN  
SMITHFIELD, UT 84335**

The Smithfield City Redevelopment Agency met for their regularly scheduled monthly meeting at 96 South Main, Smithfield, Utah on Wednesday, June 11, 2014. Chairman Darrell Simmons was in the chair.

The following board members were in attendance: Dennis Watkins, Barbara Kent, Kris Monson, Jeff Barnes and Brent Buttars.

Executive Director James P. Gass and Secretary Justin B. Lewis were also in attendance.

The meeting started at 9:42 P.M.

**CONSIDERATION OF CONSENT AGENDA**

**APPROVAL OF MINUTES OF THE MAY 14, 2014 RDA MEETING**

After consideration by the board, Chairman Simmons declared the consent agenda for the May 14, 2014 meeting minutes as approved.

**PUBLIC HEARING ON THE RDA BUDGET FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015.**

Jim explained that there was a small change from the tentative budget as the property tax increment was changed from \$245,000 to \$260,000. If only \$245,000 is requested but more is available only the \$245,000 would be received by the agency. The amount of \$260,000 was requested so that the maximum allowable amount could be collected.

Barbara asked if there was a penalty for requesting more? Jim explained that there was not a penalty but that the city would only receive the maximum amount allowed.

*\*\*\*The public hearing opened at 9:43 P.M.\*\*\**

There was not any comment from the public.

*\*\*\*The public hearing closed at 9:44 P.M.\*\*\**

**DISCUSSION AND VOTE ON RDA RESOLUTION 14-01, A RESOLUTION APPROVING THE BUDGET FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015.**

\*\*\*A motion to approve RDA Resolution 14-01, a Resolution establishing the budget for the Smithfield City Business District Redevelopment Agency for the period of July 1, 2014 through June 30, 2015, was made by Dennis, seconded by Kris and the vote was unanimous.\*\*\*

Yes Vote: Watkins, Kent, Monson, Barnes, Buttars

No Vote: None

Dennis reminded the board that the property tax increment will start to decrease by 10% this year or next year. Jim stated he thought it was next year.

\*\*\*A motion to adjourn at 9:45 P.M . was made by Kris.\*\*\*

**SMITHFIELD CITY CENTRAL BUSINESS DISTRICT REDEVELOPMENT AGENCY**

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Darrell G. Simmons, Chairman

**ATTEST:**

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Justin B. Lewis, Secretary

**SMITHFIELD CITY REDEVELOPMENT AGENCY**  
**96 South Main**  
**Smithfield, Utah 84335**

**AGENDA**

Public Notice is given that the Smithfield City Redevelopment Agency will meet in a scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **June 11, 2014**. The meeting will begin no sooner than 8:00 P.M.

1. Approval of the RDA meeting minutes from May 14, 2014.
2. Public hearing on the RDA budget for the period of July 1, 2014 through June 30, 2015.
3. Discussion and vote on RDA Resolution 14-01, a Resolution approving the budget for the period of July 1, 2014 through June 30, 2015.

Adjournment

**Items on the agenda may be considered earlier than shown on the agenda.**

In accordance with the Americans with Disabilities Act, individuals needed special accommodation for this meeting should contact the City Recorder at (435) 792-7990, at least (3) days before the date of this meeting.

Prepared, posted in the City Office and library, emailed to each Council Member, emailed to the Herald Journal, Smithfield Sun, and forwarded to be posted on the City Web Site on 06/09/14, and the Utah Public Meeting Notice website.