

**Adopted Minutes
Taxing Entity Committee for the
Redevelopment Agency of Spanish Fork City
December 6, 2010**

The meeting of the Taxing Entity Committee was called to order at 11:30 a.m. in the Spanish Fork City Council Chambers, 40 South Main Street, Spanish Fork.

Taxing Agency Committee Members Present: Steve Leifson, Spanish Fork City Councilman; Rod Dart, Spanish Fork City Councilman; Larry Newton, Utah State School Board; Cathy Dudley, Utah State Board of Education; Steve White, Utah County Commissioner; Tracy Olsen, Nebo School District; Reed Park, Legal Counsel Nebo School District; Larry Ellertson, Utah County Commissioner.

Others Present: G. Wayne Andersen, Spanish Fork City Mayor; Dave Oyler, Spanish Fork City Manager; Kent Clark, Spanish Fork City Finance Director; S. Junior Baker, Spanish Fork City Attorney; Dave Anderson, Spanish Fork City Community Development Director; Shelley Hendrickson, Spanish Fork City Planning Secretary.

Welcome

Councilman Leifson welcomed everyone and asked for a roll call vote.

Larry Newton **moved** to **adopt** the minutes of December 7, 2009. Tracy Olsen **seconded** and the motion **passed** all in favor.

Mr. Kent Clark presented the status of the current project areas which included the following:

North Park CDA, created February 20, 2007, but not yet triggered.

Wasatch Wind CDA, created April 1, 2006 and triggered. He explained the tax increments received by year and handed out checks to the appropriate attendees and discussion was held regarding whether or not the windmills were working as intended. Mr. Clark explained he felt they were.

Dominguez CDA, created December 18, 2001, but not yet triggered.

North Airport EDA, created April 18, 2006, not yet triggered.

Front Mountain EDA, created March 21, 2006, is dormant. No activity.

Spanish Fork Canyon EDA, created August 3, 1994, is closed.

Gateway EDA, created October 24, 2000, is closed.

Swenson EDA, created October 21, 1997, is dormant, not yet triggered.

Mr. Clark explained and gave background on the old RDA's which are North Industrial and Kirby Lane. He furthered explained the Swenson and North Industrial EDA's and discussion was held regarding the law prior to the year 1993.

Discussion was held regarding when to hold the next TEC meeting. It was determined that it would be held on December 5, 2011, at 11:30 a.m.

Adjournment

Commissioner White **moved** to **adjourn** the meeting of the Taxing Entity for the Redevelopment Agency of Spanish Fork at 11:52 a.m.

Commissioner Ellertson **seconded** and the motion **passed** all in favor.

Shelley Hendrickson, Planning Secretary

Adopted: December 5, 2011