

**Adopted Minutes  
Taxing Entity Committee for the  
Redevelopment Agency of Spanish Fork City  
December 5, 2011**

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: Richard Davis, Spanish Fork City Councilman; Rod Dart, Spanish Fork City Councilman; Cary McConnell, Utah County Deputy Auditor; Tracy Olsen, Nebo School District; Reed Park, Legal Counsel Nebo School District; Larry Ellertson, Utah County Commissioner; Randy Brailsford, Central Utah Water Conservancy District.

Present via telephone: Larry Newton, Utah State School Board; Cathy Dudley, Utah State Board of Education.

Others Present: Dave Oyler, Spanish Fork City Manager; Kent Clark, Spanish Fork City Finance Director; S. Junior Baker, Spanish Fork City Attorney; Angie Warner, Spanish Fork City Deputy Recorder.

**Welcome**

Rod Dart welcomed everyone and asked for a roll call vote.

Mr. Clark presented the status of the current project areas.

Wasatch Wind CDA, created April 1, 2006, triggered in 2009.

Kent Clark presented the Wasatch Wind CDA and how the tax increment was disbursed to the taxing entities for 2010 & 2011.

Spanish Fork Canyon EDA, created August 3, 1994, This EDA was active but is now closed.

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

Gateway EDA, created October 24, 2000, This EDA was active but is now closed.

Front Mountain EDA, created March 21, 2006, is dormant. Not yet triggered.

North Airport EDA, created April 18, 2006, is dormant. Not yet triggered.

North Park CDA, created February 20, 2007, but not yet triggered. There is activity there but the City will not run it through the CDA. The City will use other incentives.

Dominguez CDA, created December 18, 2001, is dormant. Not yet triggered.

Larry Newton requested the change on the budget under Wasatch CDA that the "not activated" needs to be changed to "activated".

Larry Ellertson made a **motion** to hold the next Taxing Entity Committee meeting on Monday, December 3, 2012 at 11:30am.

Tracy Olsen **seconded** and the motion **passed** all in favor.

Larry Newton made a **motion** to automatically approve the December 5, 2011 minutes after a ten (10) day response period requesting any changes.

Randy Brailsford **seconded** and the motion **passed** all in favor.

Larry Ellertson made a **motion** to **adopt** the minutes of December 6, 2010.

Reed Park **seconded** and the motion **passed** all in favor.

### **Adjournment**

Larry Ellertson made a **motion** to **adjourn** the meeting of the Taxing Entity for the Redevelopment Agency of Spanish Fork at 12:00 pm.

Tracy Olsen **seconded** and the motion **passed** all in favor.

**Adopted: December 15, 2011**

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Angie Warner, Deputy Recorder