

**Adopted Minutes
Taxing Entity Committee for the
Redevelopment Agency of Spanish Fork City
December 3, 2012**

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; Cary McConnell, Alternate Utah County Treasurer's Office; Tracy Olsen, Nebo School District; Reed Park, Legal Counsel Nebo School District; Randy Brailsford, Central Utah Water Conservancy District; Cathy Dudley, Utah State Board of Education.

Absent: Larry Ellertson, Utah County Commissioner; Kent Clark, Spanish Fork City Finance Director.

Others Present: Tyler Jacobson, Spanish Fork City Treasurer; Seth Perrins, Assistant City Manager; Angie Warner, Spanish Fork City Deputy Recorder.

Welcome

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

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

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

Mr. Jacobson presented the Wasatch Wind CDA and how the tax increment was disbursed to the taxing entities for 2010, 2011 & 2012.

Discussion about the windmills located in the area of the Wasatch Wind CDA.

Mr. Jacobson said they added the North Industrial RDA & Kirby Lane RDA sheets for informational purposes.

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.

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.

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

The next Taxing Entity Committee meeting will be held on Monday, December 2, 2013 at 11:30am.

Cathy Dudley made a **motion** to automatically approve the December 3, 2011 minutes after a ten (10) day response period requesting any changes.

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

Adjournment

Randy Brailsford made a **motion** to **adjourn** the meeting of the Taxing Entity for the Redevelopment Agency of Spanish Fork at 11:53 pm.

Cathy Dudley **seconded** and the motion **passed** all in favor.

Adopted: December 13, 2012

Angie Warner, Deputy Recorder