

**SMITHFIELD CITY REDEVELOPMENT AGENCY**

**DECEMBER 13, 2017**

The Smithfield City Redevelopment Agency Board met for their regular monthly board meeting at 96 South Main, Smithfield, Utah on Wednesday, December 13, 2017. Chairman Darrell G. Simmons was in the chair.

The following board members were in attendance: Deon Hunsaker, Barbara Kent, Kris Monson, Jeff Barnes and Curtis Wall.

Executive Director Craig Giles and Secretary Justin Lewis were also in attendance.

The meeting opened at 8:23 P.M.

**APPROVAL OF THE RDA MEETING MINUTES FROM NOVEMBER 15, 2017**

\*\*\*A motion to approve the November 15, 2017 RDA meeting minutes was made by Barbara, seconded by Deon and the vote was unanimous.\*\*\*

Yes Vote: Hunsaker, Kent, Monson, Barnes, Wall

No Vote: None

**\*\*\*NOTE: The two grant applications, Feng Shui Chinese and Uptown Business Center were rescheduled to the Wednesday, January 10, 2018 board meeting.\*\*\***

**BOARD MEMBER REPORTS**

Curtis mentioned he did remember making it mandatory Jaci Bennett could not install a white vinyl privacy fence as part of her RDA approved project. Chairman Simmons mentioned the meeting minutes could be reviewed. State licensing requirements might dictate what type of fencing is allowed for a daycare facility located on a major highway and along a river.

Chairman Simmons mentioned he did not recall Jaci being told a white vinyl fence was not allowed.

Kris mentioned she brought up this concern at the last RDA board meeting. Marty Spicer had agreed with her concerns as well about the look of a white vinyl fence on the highway not being appropriate.

Barbara mentioned she recalled Kris mentioning to Jaci she would prefer a different type of fencing but it was not required as part of the approval process for her project.

Kris replied the white vinyl fence will keep the kids inside it but it looks terrible being on the highway. Chairman Simmons replied the fence is no different than the side yard fencing in many yards throughout town including his own home.

Curtis mentioned the board could talk to Jaci about the concern if all of the board members are concerned. Chairman Simmons replied there is no need as the fence is already installed and it was not specifically stated it would not be allowed; therefore; it was allowed as part of her RDA project.

Kris replied she is disappointed with how the fence looks on the highway. Curtis replied he did not agree and felt it looked fine.

Chairman Simmons mentioned his concern is not with how it looks now but he does not want to see it covered with graffiti in the future. Bids had been submitted by Jaci for white vinyl fence and where the board did not specifically change that request in her application and approval the fence is allowed.

*\*\*\*A motion to adjourn at 8:29 P.M. was made by Curtis.\*\*\**

**SMITHFIELD CITY CENTRAL BUSINESS  
DISTRICT REDEVELOPMENT AGENCY**

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Jeffrey H. Barnes, 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 Board will meet in a regularly scheduled meeting at 96 South Main, Smithfield, Utah on Wednesday, **December 13, 2017**. The meeting will begin no sooner than 7:30 P.M.

1. Approval of the RDA meeting minutes from November 15, 2017.
2. Public Hearing on the financial assistance application by Marty Spicer, agent for Feng Shui Chinese located at 25 West 100 North.
3. Discussion and possible vote on the financial assistance application by Feng Shui Chinese.
4. Public Hearing on the financial assistance application by Marty Spicer, agent for Uptown Business Center located at from 119 North Main to 171 North Main.
5. Discussion and possible vote on the financial assistance application by Uptown Business Center.
6. Board Member reports.

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.