

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. REGULAR SESSION
February 11, 2014

(This meeting was held following the regularly scheduled City Council Meeting.)

PRESIDING:	Kent Bush	Vice-Chair
PRESENT:	Keri Benson	Director
	Ron Jones	Director
	Mike LeBaron	Director
	Mark Shepherd	Director
EXCUSED:	Bruce Young	Director
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Brian Brower	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Scott Hess	Development Services Director
	Rich Knapp	Administrative Services Director
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Verenis Hernandez, Bob Bercher, Amber Self, Fox Hollow Boy Scout Troop 590, Anthony Vasquez, Koral Vasquez, Madison Dalrymple, Jerrick Walker, Charlie Benson

Vice-Chair Bush called the meeting to order at 7:19 p.m.

APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE JANUARY 14, 2014 SESSION AND THE FEBRUARY 4, 2014 WORK SESSION

Director Shepherd moved to approve the Clearfield Community Development and Renewal Agency (CDRA) minutes from the January 14, 2014 and February 4, 2014 work sessions, as written, seconded by Director LeBaron. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones, Shepherd and LeBaron. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-02 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND WEBER BASIN WATER CONSERVANCY DISTRICT RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

Adam Lenhard, City Manager, explained the Clearfield Community Development and Renewal Agency (CDRA) desired to enter into the agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from Weber Basin Water Conservancy District. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director LeBaron moved to approve Resolution 2014R-02 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and Weber Basin Water Conservancy District relating to the Clearfield Station Community Development Area and authorize the Chair's signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones and LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-03 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND MOSQUITO ABATEMENT DISTRICT – DAVIS RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

The Clearfield Community Development and Renewal Agency (CDRA) desired to enter into this agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from Mosquito Abatement District - Davis. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director Jones moved to approve Resolution 2014R-03 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and Mosquito Abatement District – Davis relating to the Clearfield Station Community Development Area and authorize the Chair's signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones and LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-04 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND NORTH DAVIS FIRE DISTRICT RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

The Clearfield Community Development and Renewal Agency (CDRA) desired to enter into this agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from North Davis Fire District. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director Shepherd moved to approve Resolution 2014R-04 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and North Davis Fire District relating to the Clearfield Station Community Development

Area and authorize the Chair's signature to any necessary documents, seconded by Director LeBaron. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones, LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-05 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND NORTH DAVIS SEWER DISTRICT RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

The Clearfield Community Development and Renewal Agency (CDRA) desired to enter into this agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from North Davis Sewer District. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director Jones moved to approve Resolution 2014R-05 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and North Davis Sewer District relating to the Clearfield Station Community Development Area and authorize the Chair's signature to any necessary documents, seconded by Director Benson. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones, LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

There being no further business to come before the Community Development and Renewal Agency, **Director Shepherd moved to adjourn as the Community Development and Renewal Agency at 7:24 p.m., seconded by Director LeBaron. All voting AYE.** Chair Young was not present for the vote.

**APPROVED AND ADOPTED
This 11th day of March, 2014**

/s/Kent Bush, Vice - Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, February 11, 2014.

/s/Nancy R. Dean, City Recorder