

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
November 25, 2014

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

PRESIDING:	Bruce Young	Chair
PRESENT:	Keri Benson	Director
	Kent Bush	Director
	Ron Jones	Director
	Mark Shepherd	Director
EXCUSED:	Mike LeBaron	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
	Scott Hess	Development Services Manager
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Rich Knapp	Administrative Services Director
	Kodi Nelson	Justice Court Supervisor
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Bob Bercher, Reuben Renstrom – Justice Court Judge, John Sandberg – Clearfield Justice Court Judge, Kathryn Murray, John Hansen

Chair Young called the meeting to order at 7:27 p.m.

APPROVAL OF THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) MINUTES FROM THE OCTOBER 28, 2014 WORK AND POLICY SESSIONS

Director Jones moved to approve the Clearfield Community Development and Renewal Agency (CDRA) minutes from the October 28, 2014 work and policy sessions as written, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones and Shepherd. Voting NO – None. Director LeBaron was not present for the vote.

APPROVAL OF RESOLUTION 2014R-13 SETTING TERMS FOR A LOAN BETWEEN THE CDRA AND THE CITY

Rich Knapp, Administrative Services Director, stated the CDRA had previously borrowed money from the City in order to help fund the CDRA in its authorized activities and to further its purposes for the good of the City, its residents and businesses. The resolution formally established the terms for repayment of the funds, including accrued interest. He indicated the loan should be paid in full in 2024.

Director Shepherd moved to approve Resolution 2014R-13 authorizing and setting terms for the loan between the CDRA and the City 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, Bush, Jones and Shepherd. Voting NO – None. Director LeBaron was not present for the vote.

There being no further business to come before the Community Development and Renewal Agency, **Director Bush moved to adjourn as the Community Development and Renewal Agency at 7:28 p.m., and reconvene as a City Council in a work session, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Bush, Jones and Shepherd. Voting NO – None.** Director LeBaron was not present for the vote.

**APPROVED AND ADOPTED
This 13th day of January, 2015**

/s/Bruce Young, 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, November 25, 2014.

/s/Nancy R. Dean, City Recorder