

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION

October 28, 2014

*(This meeting was held following a City Council work session
and prior to the regularly scheduled City Council Meeting.)*

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

VISITORS: Andrew Watt, Braden Watt, Kathryn Murray, Antone Clark – Standard Examiner

Chair Young called the meeting to order at 6:27 p.m.

DISCUSSION ON THE SALE OF PROPERTY LOCATED AT 690 SOUTH STATE STREET

JJ Allen, Assistant City Manager, reminded the Council that First National Bank was currently located on the corner of State Street and 700 South and provided a visual illustrating identifying its location. He stated the CDRA owned the land and had leased it to the bank since it was built in 1996. He indicated it was a 30-year lease and one of the provisions was that the bank had the option, at any time, to purchase the property for a price of \$250,000. He reported the City had recently received notice on behalf of First National Bank of its intent to exercise the option to purchase.

Mr. Allen reported the City had received a Real Estate Purchase Contract and suggested the City submit a counter offer requesting an earnest money deposit of \$5,000 and changing the closing date from November 28, 2014 to a full 60 days which would be December 19, 2014.

Brian Brower, City Attorney, pointed out he didn't want to contractually bind the City to November 28, 2014, if unforeseen circumstances arose.

A discussion took place regarding the lease. Mr. Allen reported the revenue generated from the sale of the property would be limited to use within the designated RDA#7 which was the west side of State Street from 700 South to the Knight property near Center Street and North Main.

The meeting adjourned at 6:34 p.m.

APPROVED AND ADOPTED
This 25th day of November, 2014

/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, October 28, 2014.

/s/Nancy R. Dean, City Recorder