

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

January 13, 2015

*(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
	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
	Terrence Jackson	IT Manager
	Jessica Hardy	Accountant
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: Kathryn Murray, Cub Scouts Pack 674: Cherie Johnson, April Johnson, Hunter Johnson, Ryan Earl

Chair Young called the meeting to order at 6:33 p.m.

DISCUSSION ON PROPOSED BUDGET AMENDMENTS TO THE FISCAL YEAR 2015
BUDGET

Rich Knapp, Administrative Services Director, stated the only amendment specific to the CDRA budget was the \$50,000 appropriation for the Downtown Façade and Site Improvement Program. JJ Allen, Assistant City Manager, announced one application had already been received by the Texaco located on the corner of 300 North and Main Street. He mentioned it would be converted to a Shell facility with a new building and additional gas pumps. He stated inquiries had also been received by the owner of the C & M Tires property and he had responded to those questions.

Councilmember Benson asked how and when the funds would be distributed. Mr. Allen explained the grant funds would be disbursed upon completion of the project; therefore funds

would also need to be appropriated in the fiscal year 2016 budget. He stated selection criteria had been identified in the application packet. Brian Brower, City Attorney, believed the criteria had been discussed in the previous work session.

The meeting adjourned at 6:37 p.m.

APPROVED AND ADOPTED
This 14th day of April, 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, January 13, 2015.

/s/Nancy R. Dean, City Recorder