

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
March 24, 2015

(This meeting was held following a City Council work session.)

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
	Eric Howes	Community Services Director
	Kelly Bennett	Police Lieutenant
	Scott Hodge	Public Works Director
	Scott Hess	Development Services Manager
	Rich Knapp	Administrative Services Director
	Lee Naylor	Accountant/Budget Analyst
	Terrence Jackson	IT Manager
	Nancy Dean	City Recorder
	Kim Read	Deputy City Recorder

VISITORS: There were no visitors.

Chair Young called the meeting to order at 8:50 p.m.

DISCUSSION ON THE DOWNTOWN CLEARFIELD FACADE AND SITE
IMPROVEMENT PROGRAM APPLICATIONS

JJ Allen, Assistant City Manager, reminded the Council of the Downtown Facade and Site Improvement grant program and reported the City had received two submissions requesting grant funding. He shared specifics of the first proposal submitted by the Texaco gas station/convenience store located at 300 North and Main Street and reviewed the proposal and site plan improvements with the Council. Mr. Allen also shared information specific to the second request submitted by Radon Be Gone located at 172 North Main.

The Board discussed both submissions and proposed projects. Mr. Allen pointed out both grant requests could be approved given the amount of funds the Board had appropriated for the grant program. The Board directed staff to proceed with the appropriate process to approve both requests for the grant funding. Mr. Allen reported formal approval would take place during the April 14, 2014 policy session.

The meeting adjourned at 9:15 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, March 24, 2015.

/s/Nancy R. Dean, City Recorder