

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
April 10, 2018

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

PRESIDING:	Kent Bush	Chair
PRESENT:	Nike Peterson	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
	Karece Thompson	Director
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Rich Knapp	Finance Manager
	Lee Naylor	Accountant
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder

VISITORS: Betty Parker, Lori Stark – Bel Aire HOA, Dave Gracey, Bob Bercher, Kathryn Murray, Mike Egbert, Bryan Wrigley – LOTUS, Adam Hughes – Better City

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

APPROVAL OF THE MINUTES FROM JANUARY 23, 2018 POLICY SESSION AND
FEBRUARY 13, 2018 POLICY SESSION

Director Roper moved to approve the minutes from the January 23, 2018 policy session and the February 13, 2018 policy session, as written, seconded by Director Thompson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper, Shepherd and Thompson. Voting NO – None.

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH LOTUS COMPANY FOR REDEVELOPMENT OF THE MABEY PLACE AREA LOCATED AT APPROXIMATELY 442 SOUTH STATE STREET

For the past 18 months, the CDRA and the City contracted with Better City to plan for and implement redevelopment of the Mabey Place area. The entire objective of the Consulting Services Agreement was that Better City would hopefully find a developer (or developers) willing to implement the concept plan. After many months scouring the development community, Better City recommended a developer that was a good match for the project: LOTUS Company. LOTUS was now proposing to enter into a Memorandum of Understanding (MOU) with the CDRA and City for the redevelopment project.

Chair Bush explained the MOU would be between LOTUS Company, the City, and CDRA for the redevelopment of the Mabey Place Area and was previously discussed with the City Council. He asked if there were any additional questions.

Director Thompson moved to approve the Memorandum of Understanding with LOTUS Company for redevelopment of the Mabey Place area located at approximately 442 South State and authorize the Chair's signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE: Directors Peterson, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.

There being no further business to come before the Board, **Director Shepherd moved to adjourn as the CDRA and reconvene as the City Council in work session at 7:29 p.m., seconded by Director Peterson. The motion carried upon the following vote: Voting AYE: Directors Peterson, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.**

The City Council policy session minutes are in a separate location.

APPROVED AND ADOPTED

This 8th day of May, 2018

/s/Kent Bush, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield City Council meeting held Tuesday, April 10, 2018.

/s/Nancy R. Dean, City Recorder