

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
MEETING MINUTES  
7:00 P.M. POLICY SESSION  
May 22, 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:	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Scott Hodge	Public Works Director
	Greg Krusi	Police Chief
	Eric Howes	Community Services Director
	Spencer Brimley	Community Development Director
	Rich Knapp	Finance Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder
EXCUSED:	JJ Allen	City Manager

VISITORS: Don Gilliland – DG Construction, Matthew Gyte, Jake Young – Civil Solutions Group, John Janson – Civil Solutions Group, Michael Roland, Bobi Merritt, Eric Lindquist, Craig Winder, Jeremy Sattler, Aaron Sattler, Walker Whiter, Melissa Evans, Michele Atwood, Steele Naisbitt

Chair Bush called the meeting to order at 8:44 p.m.

APPROVAL OF THE MINUTES FROM THE APRIL 10, 2018 WORK SESSION AND MAY 8, 2018 POLICY SESSION

**Director Peterson moved to approve the minutes from the April 10, 2018 work session and May 8, 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 DEVELOPMENT AGREEMENT WITH DG CONSTRUCTION FOR CLEARFIELD JUNCTION LOCATED AT APPROXIMATELY 17, 51, AND 101 NORTH MAIN STREET

Chair Bush explained the development agreement was the same one discussed previously in City Council policy session. He noted the City, CDRA and DG Construction were involved parties to the agreement. He asked if there were any questions or comments.

**Director Shepherd moved to approve the Development Agreement with DG Construction for Clearfield Junction located at approximately 17, 51, and 101 North Main Street, seconded by Director Thompson and authorize the Chair's signature to any necessary documents. 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 at 8:46 p.m., seconded by Director Thompson. 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 12<sup>th</sup> day of June, 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, May 22, 2018.

/s/Nancy R. Dean, City Recorder