Vice-Chair Bush called the meeting to order at 7:19 p.m.


Director Shepherd moved to approve the Clearfield Community Development and Renewal Agency (CDRA) minutes from the January 14, 2014 and February 4, 2014 work sessions, as written, seconded by Director LeBaron. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones, Shepherd and LeBaron. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-02 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND WEBER BASIN WATER CONSERVANCY DISTRICT RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA
Adam Lenhard, City Manager, explained the Clearfield Community Development and Renewal Agency (CDRA) desired to enter into the agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from Weber Basin Water Conservancy District. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director LeBaron moved to approve Resolution 2014R-02 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and Weber Basin Water Conservancy District relating to the Clearfield Station Community Development Area and authorize the Chair’s signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones and LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-03 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND MOSQUITO ABATEMENT DISTRICT – DAVIS RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

The Clearfield Community Development and Renewal Agency (CDRA) desired to enter into this agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from Mosquito Abatement District - Davis. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director Jones moved to approve Resolution 2014R-03 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and Mosquito Abatement District – Davis relating to the Clearfield Station Community Development Area and authorize the Chair’s signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones and LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-04 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND NORTH DAVIS FIRE DISTRICT RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

The Clearfield Community Development and Renewal Agency (CDRA) desired to enter into this agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from North Davis Fire District. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director Shepherd moved to approve Resolution 2014R-04 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and North Davis Fire District relating to the Clearfield Station Community Development
Area and authorize the Chair’s signature to any necessary documents, seconded by Director LeBaron. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones, LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

APPROVAL OF RESOLUTION 2014R-05 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CLEARFIELD COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (CDRA) AND NORTH DAVIS SEWER DISTRICT RELATING TO THE CLEARFIELD STATION COMMUNITY DEVELOPMENT AREA

The Clearfield Community Development and Renewal Agency (CDRA) desired to enter into this agreement to receive a portion of property tax increment generated within the Clearfield Station Community Development Area from North Davis Sewer District. The funds would be used to pay for public infrastructure, land assembly and other uses which might benefit the Project Area.

Director Jones moved to approve Resolution 2014R-05 authorizing an Interlocal Agreement between the Clearfield Community Development and Renewal Agency (CDRA) and North Davis Sewer District relating to the Clearfield Station Community Development Area and authorize the Chair’s signature to any necessary documents, seconded by Director Benson. The motion carried upon the following vote: Voting AYE – Directors Benson, Jones, LeBaron and Shepherd. Voting NO – None. Chair Young was not present for the vote.

There being no further business to come before the Community Development and Renewal Agency, Director Shepherd moved to adjourn as the Community Development and Renewal Agency at 7:24 p.m., seconded by Director LeBaron. All voting AYE. Chair Young was not present for the vote.

APPROVED AND ADOPTED
This 11th day of March, 2014

/s/Kent Bush, Vice - 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, February 11, 2014.

/s/Nancy R. Dean, City Recorder