

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
December 13, 2016

(This meeting was during a City Council Meeting work session.)

PRESIDING:	Bruce Young	Chair
PRESENT:	Kent Bush	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
EXCUSED:	Nike Peterson	Director
STAFF PRESENT:	Adam Lenhard	City Manager
	JJ Allen	Assistant City Manager
	Stuart Williams	City Attorney
	Greg Krusi	Police Chief
	Laura Lewis	Emergency Services Coordinator
	Curtis Dickson	Community Services Deputy Dir.
	Summer Palmer	Administrative Services Director
	Rich Knapp	Finance Manager
	Nancy Dean	City Recorder
EXCUSED:	Kim Read	Deputy City Recorder

VISITORS: Kelly Franklin – Orbital ATK, Derek Walker – Better City, Adam Hughes - Better City.

Chair Young called the meeting to order at 6:27 p.m.

DISCUSSION ON THE ADDENDUM TO THE ATK TIF (TAX INCREMENT FUNDING) AGREEMENT

JJ Allen, Assistant City Manager, stated approval of an Amendment to the ATK EDA Project Area Plan would be considered by both the City Council and the CDRA Board. He explained once that was addressed the CDRA would need to consider an Addendum to the ATK TIF Agreement and clarified that agreement identified how the incentive would be provided to ATK. He continued the amendment would match up the project area boundaries with the buildings currently used for operation by ATK and also acknowledged the error of tax increment distribution by Davis County for the first three years of the project area. He stated the document acknowledged the over payment and it would most likely result in an early termination of the project area. He added in the future if it appeared as if ATK wouldn't meet the cap, the City could anticipate that action so as to not harm any of the taxing entities. Mr. Allen emphasized he didn't anticipate that scenario coming to fruition. He believed ATK would meet the cap and

terminate the project area early. He also mentioned the Agreement acknowledged the merger of ATK with Orbital.

Mr. Allen emphasized another important point was the acknowledgement that the job creation targets identified in the City's agreement mirrored those of the GOED (Governor's Office of Economic Development) agreement allowing ATK to track and report one timeline. He continued if ATK qualified for the GOED incentive it would also qualify for the City's incentive.

He acknowledged the attendance of Kelly Franklin, ATK, at the meeting and asked if there were any questions from members of the Board. There were none.

Director Shepherd moved to adjourn as the CDRA and reconvene as the City Council in a work session at 6:31 p.m., seconded by Director Bush. All voting AYE. Director Peterson was not present for the vote.

**APPROVED AND ADOPTED
This 28th day of March, 2017**

/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 City Council meeting held Tuesday, December 13, 2016.

/s/Nancy R. Dean, City Recorder