

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
7:00 P.M. POLICY SESSION
October 23, 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
	Stuart Williams	City Attorney
	Greg Krusi	Police Chief
	Scott Hodge	Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Trevor Cahoon	Communications Coordinator
	Wendy Page	Deputy Recorder
EXCUSED:	Summer Palmer	Assistant City Manager
	Nancy Dean	City Recorder

VISITORS: Donovan Gilliland – Clearfield Junction, Bob Bercher, John Seidel, Makayla Pearson, Jennifer Lopez, Shailyn Waifu, Tania Jameson, Cassidy Howe, Kevin Nedeguard, Taylor Palmer, Melanie Palmer, David W. Bloomfield, Caden Heslop, Kerry Heslop, Jassmyn Edens, Jeff Loye, Frankie Willsey, Adam McClurg, Troop 582, Wyatt Pierce, Zachary Bott, Sawyer Shelton, Carter Hoffman, Gavin Reeves, Adam Peterson, Jeff Bunderson, Alex Dax, Carolyn Krey, Mike Krey, Addre Feathersten, Noah Cella, Daron Heslop, Gavin Spraker, Abby Shinn, Brandon Maki, Tim Tippetts, Robert Hawthorn, Larue Hawthorn, Jason Felt

Chair Bush called the meeting to order at 9:08 p.m.

APPROVAL OF THE MINUTES FROM OCTOBER 2, 2018 WORK SESSION

Director Shepherd moved to approve the minutes from the October 2, 2018 work 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 FIRST ADDENDUM TO THE DEVELOPMENT AGREEMENT
BETWEEN THE CITY, CDRA AND CLEARFIELD JUNCTION FOR THE PROJECT
COMMONLY KNOWN AS CLEARFIELD JUNCTION

Chair Bush explained the item was discussed in detail during City Council meeting

Director Roper moved to approve the First Addendum to the Development Agreement between the City, CDRA and Clearfield Junction for the project commonly known as Clearfield Junction and authorize the Chair's signature to any necessary documents, seconded by Director Peterson. The motion carried upon the following vote: Voting AYE – Directors Peterson, Phipps, Roper and Thompson. Voting NO – Director Shepherd.

Director Shepherd explained he was not in favor of requiring the developer to provide additional articulation/emphasis for commercial entries of the building at the entrances as noted in item (3)b of the development agreement.

There being no further business to come before the Board, **Director Shepherd moved to adjourn at 9:10 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 11th day of December, 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 Community Development and Renewal Agency meeting held Tuesday, October 23, 2018.

/s/Nancy R. Dean, City Recorder