

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. SPECIAL SESSION

February 5, 2019

(This meeting was held prior to a City Council special session.)

City Building
55 South State Street
Clearfield City, Utah

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
	Kelly Bennett	Police Chief
	Scott Hodge	Public Works Director
	Mark Baird	Deputy Public Works Director
	Eric Howes	Community Services Director
	Curtis Dickson	Community Services Deputy Dir.
	Spencer Brimley	Community Development Director
	Rich Knapp	Finance Manager
	Trevor Cahoon	Communications Coordinator
	Nancy Dean	City Recorder
	Wendy Page	Deputy Recorder

VISITORS: Rob Sant – Lewis Young Robertson & Burningham, Nate Swain – Wright Development, David Harris – HAFB, Jason Wilde – HAFB

Chair Bush called the meeting to order at 6:29 p.m.

APPROVAL OF RESOLUTION 2019R-01 INITIATING THE PROCESS OF ADOPTING ONE OR MORE COMMUNITY REINVESTMENT PROJECT AREA PLANS BY DESIGNATING A SURVEY AREA KNOWN AS THE MABEY PLACE SURVEY AREA

Summer Palmer, Assistant City Manager, stated the City Council recently approved a budget amendment to contract with Lewis Young Robertson & Burningham (LYRB) to assist in the creation of the Mabey Place Community Reinvestment Area (CRA). She mentioned Rob Sant with LYRB had reviewed the process, blight study, and timeline for the overall Mabey Place CRA project with the Board during its work session meeting. She indicated the CRA designation would be essential to achieving the vision the City had for the Clearfield downtown. She noted

staff recommended approval of Resolution 2019R-01 initiating the process of adopting one or more Community Reinvestment Project Area Plans by designating the Mabey Place Survey Area.

Director Phipps said he was against the plan for high density rentals in the area. He explained the implementation concept, as recently defined, he did not support; however, he felt the process of CRA creation was an important step in the development of the property.

Director Shepherd moved to approve Resolution 2019R-01 initiating the process of adopting one or more Community Reinvestment Project Area Plans by designating a survey area known as the Mabey Place Survey Area and authorize the Chair's signature to any necessary documents, seconded by Director Roper. The motion carried upon the following vote: Voting AYE – Directors Phipps, Peterson, Roper, Shepherd and Thompson. Voting NO – None.

There being no further business to come before the Community Development and Renewal Agency, **Director Thompson moved to adjourn as the CDRA and reconvene as the City Council in special session at 6:33 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 special session minutes are in a separate location.

**APPROVED AND ADOPTED
This 14th day of May, 2019**

/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, February 5, 2019.

/s/Nancy R. Dean, City Recorder