

the Chair’s signature to any necessary documents, seconded by Director Shepherd. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.

APPROVAL OF RESOLUTION 2020R-03 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 in February of 2019 the CDRA Board approved a survey resolution for the creation of the Mabey Place Community Reinvestment Area (CRA). She explained for various reasons the creation of this CRA had been delayed. She pointed out that a new survey resolution was prepared which updated the timeframe for the CRA Plan. She continued in addition to date changes, recent changes in legislation eliminated the option for a CRA to have a Taxing Entity Committee (TEC). Ms. Palmer pointed out that the draft resolution was discussed in work session on June 16, 2020. She mentioned with the TEC option no longer necessary as part of the process, the creation of the CRA would be done with the local taxing entities through the Interlocal Cooperation Agreement process.

Director Thompson moved to approve Resolution 2020R-03 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 Phipps. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd, and Thompson. Voting NO – None.

There being no further business to come before the Community Development and Renewal Agency, **Director Shepherd moved to adjourn at 8:13 p.m., seconded by Director Thompson . The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd and Thompson. Voting NO – None.**

The City Council policy session minutes are in a separate location.

**APPROVED AND ADOPTED
This 14th day of July, 2020**

/s/Nike Peterson, 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, June 23, 2020.

/s/Nancy R. Dean, City Recorder