

**Utah County Community Reinvestment Agency
Public Meeting Agenda**

January 31, 2024, 2:00 pm

Utah County Commission Chambers,
100 East Center Street, Room 1400,
Provo, Utah

*When necessary, board members may participate electronically, with the anchor location as stated above. *

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: <https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

~MEETING MINUTES~

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.
Commissioner Sakievich (Vice Chair) in attendance via Zoom.

Others in attendance: See attached attendance sheet and Zoom list:

(Meeting called to order: 2:08pm)

1. TO APPROVE THE MINUTES FROM DECEMBER 13, 2023 UTAH COUNTY COMMUNITY REINVESTMENT AGENCY PUBLIC MEETING.

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

2. TO APPROVE THE MINUTES FROM THE JANUARY 17, 2024 PUBLIC HEARING.

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

3. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE OFFICIAL PROJECT AREA BUDGET FOR THE UTAH COUNTY COMMUNITY REINVESTMENT PROJECT AREA.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution: 2024 – 70

4. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE SCHOOL DISTRICT WITH 1% OF THE INCREMENT AMOUNT UP TO \$50,000.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution: 2024 – 71

Agreement: 2024 – 72

5. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH COUNTY, UTAH WITH 1% OF THE INCREMENT AMOUNT UP TO \$50,000.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution: 2024 – 73

Agreement: 2024 – 74

PUBLIC COMMENTS

NONE

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Meeting Adjourned: 2:10pm)

Those in attendance via Zoom:

Commissioner Sakievich, Burt Harvey, Yvette Rice, JJ, Rudy Livingstone, Travis Anderson, Lenay Porter

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 31, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Nancy Flake	UCHD
Missy Adamson	UCHD
Sherrie Keefe	"
Melissa Sandgren	"
Tara Adams	"
Kathy Woodcox	"
BRENT GARLICK	Provo City
Chris Botte	Provo City
Paul Child	Recorder's Office
Eric Desmarais	Clencra
Steve Young	H + H
John Cox	Assessor's
Richard Smith	Assessors
Barbara Stutsen	Provo City
Miranda North	Auditor's Office
Eric Edwards	UCHD
Aaron Davidson	Clerk
Vic DEANVINO	D-LAND LLC
Burt Garfield	ASSESSOR

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 31, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black	DC Clerk Office
Jemima Street	Barn MX
Chris Millican	Barn MX (Milk's Prop)
Brady Gibbs	Colonel Gibbs LLC
Derek Dalton	Barn MX
Chris Lake	Barn MX
Dallas Jackson	Barn MX
Coby Gaultier	Barn MX
Dash	Barn MX
Jean Millican Fisher	Barn MX
Colony Slater	Barn MX
Janet Millican	Barn MX
Colony Gibbs	Barn MX
Jenny Millican	Barn MX
Eric Reed	Barn MX
Alden Demille	Barn MX
Michael Demille	Barn MX
Linnay Fulkner	UHP
Carnie Bennett	UCID HP

Minutes approved on February 21, 2024 Utah County Community Reinvestment Meeting.

ATTEST:


Deputy Clerk




Brandon B. Gordon, Chair