



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
UTAH COUNTY COMMUNITY REINVESTMENT AGENCY
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 13th, 2023 - 2:00 pm

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

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/84984571341> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: .849 8457 1341 Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

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 Powers Gardner (Chair) and Commissioner Gordon in Attendance
Commissioner Sakievich in Attendance via Zoom

(Meeting Called to Order: 2:13)

COMMISSIONER GORDON: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER THE ADOPTION OF A COMMUNITY REINVESTMENT
PROJECT AREA PLAN

COMMISSIONER GORDON: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

REGULAR AGENDA

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

COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

Resolution: 2023 - 1235

2. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER ADOPTING THE OFFICIAL PROJECT AREA BUDGET FOR THE UTAH COUNTY COMMUNITY REINVESTMENT PROJECT AREA. SUGGESTED ATE: WEDNESDAY, JANUARY 17, 2024 AT 2:00 PM IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

(Timestamp: 4:01)

COMMISSIONER POWERS GARDNER, PAUL JONES (*COUNTY ATTORNEY*) STEVE YOUNG (*LAW FIRM OF HOLLAND AND HART REPRESENTING FARADAY SOLAR LLC*)
UPDATED BUDGET AMOUNT: \$61,500,000 TOTAL AMOUNT OF PROPERTY TAX PAID INTO AGENCY AND DISCUSSED UTAH COUNTY ADMINISTRATIVE FEES.

COMMISSIONER GORDON: MOTION TO APPROVE (*noted that the year of the meeting be changed to 2024 from 2023*)
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Notice: 2023 - 1236

PUBLIC COMMENTS

None

COMMISSIONER GORDON: MOTION TO ADJOURN
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 2:21 pm)

Those in Attendance via Zoom:

Commissioner Sakievich
Travis Anderson
Troy Fitzgerald

Auditor's Office
Lenay P

Tara A
Donna C

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
December 13, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black	CC Clerk
Eric Desmarais	Clerk
Brittany Weyer	Clerk
Cindy Koc	Auditor
Brian Wickle	Auditor
Donna Stetson	Assessor
Wayne Kritz	UCSO
John Pace	Assessor's
Carrie Bennett	HP
Andrea Allen	Recorder
Tyler Plunk	Health
Robert Barker	Veracity
Brian Voeks	Clerk
Taron Garrett	UCAD
Diane Garza	Assessors
RUBY LIVINGSTON	AUDITOR

Minutes approved at the January 31, 2024, Utah County Community Reinvestment Agency Meeting.


Brandon Gordon, Chair

ATTEST:


Deputy Clerk

