

MINUTES OF THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY EMERY COUNTY, UTAH

<https://zoom.us/j/4353813570?pwd=NWduRlZzRCtGNUdnd1d0NkNNdmxIZz09>

passcode:Emery

PUBLIC NOTICE is hereby given that the **EMERY COUNTY COMMUNITY REINVESTMENT AGENCY** will meet at 10:00 a.m. on Tuesday, January 9th, 2024 in the Emery County Courthouse Commission Chambers, 75 East Main Street, Castle Dale, Utah.

IN ATTENDANCE: Commissioner Jordan Leonard, Commissioner Keven Jensen, Commissioner Lynn Sitterud, Todd Huntington, Jay Mark Humphrey (EWCD), Jacob Sharp, Natalie Olsen, Josie Stilson, Kris Bell,

Online Participation:

MEETING MINUTES

1. Discuss/Approve/Deny December 2023 Meeting Minutes:

JayMark made a motion to approve December 2023 meeting minutes with a second from Jordan. Voting was unanimous.

2. PUBLIC HEARING: Public Hearing to receive Public Comment on the 2024 Emery County Community Reinvestment Agency Budget and the amended 2023 Emery County Community Reinvestment Agency Budget:

Jacob made a motion to move into a Public Hearing with a second from Jordan.

Voting was unanimous.

No comment

Jacob made a motion to move out of Public Hearing with a second Jordan. Voting was unanimous.

3. Discuss/Approve/Deny 2023 Amended Emery County Community Reinvestment Agency Budget:

Jordan wanted to thank everyone that worked on putting the budget together.

Jacob made a suggestion on the expense report that you specify what "Water District is. It is very vague. It should be Emery Water Conservancy District. After

looking over the budget Jacob made a motion to approve the 2023 Amended Emery County Community Reinvestment Agency budget with a second from Todd.

4. Discuss/Approve/Deny 2024 Emery County Community Reinvestment Agency Budget:

Jordan made a motion to approve the 2024 Emery County Community Reinvestment Agency Budget with a second from JayMark.

5. Adjourn:

Todd made a motion to adjourn the meeting.