

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 10:30 a.m. on Monday, December 18th, 2023 in the Emery County Courthouse Commission Chambers, 75 East Main Street, Castle Dale, Utah.

IN ATTENDANCE: Commissioner Jordan Leonad, Commissioner Keven Jensen, Commissioner Lynn Sitterud, Todd Huntington, Jay Mark Humphrey (EWCD), Natalie Olsen, Josie Stilson, Kris Bell and Liz Peyton (D.E. Shaw)

Online Participation:

MEETING MINUTES

1. Discuss/Approve/Deny August 2023 Meeting Minutes and October 2023 Special Meeting Minutes:

JayMark made a motion to approve August and October meeting minutes with a second from Jordan. Voting was unanimous.

2. Discuss/Approve/Deny Hornshadow Project Area CRA Boundaries:

Liz got up with a large map and showed everyone the boundaries of the Hornshadow project. She said when they first did the project area it was about 5,000 acres and the discussion that they had with the CRA at that time was that this is a complicated project, there are areas that we can and can't build on because of rocky terrain, steep terrain, wetlands, etc. so they decided they would include a larger footprint at the beginning and then end up around 2,000-2,500 acres in the end. The way these projects typically go in terms of final area identification is you can't make that determination until you have made your final equipment selections.. The new project area total is about 2300 acres within the fence line with about 1800-1900 acreage under solar panels. The rest is fenceline, corridors, electrical underground collection lines, etc. So Liz is asking today to approve the new project area that will be the final project area from here on out. JayMark made a motion to approve

changing the legal description boundaries of the map with a legal description with it with a second from Todd. Voting was unanimous. Motion passes.

3. PUBLIC HEARING: Public Hearing to receive Public Comment on the 2024 Emery County Community Reinvestment Agency Budget:

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

No comment

JayMark made a motion to move out of Public Hearing with a second Jordan.

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

Jordan made a motion to table the 2023 Amended budget with a second from JayMark.

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

Jordan made a motion to table the 2024 Budget with a second from JayMark.

6. Discuss/Approve/Deny 2024 CRA Meeting Schedule:

Jordan made a motion to approve the 2024 CRA meeting schedule with a second by Todd.

7. UAC Comments/Concerns:

Nothing

8. Board Members Comments/Concerns:

Nothing

9. Adjourn:

Jaymark made a motion to adjourn the meeting.