



## COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

**Thursday, June 19, 2014**  
**Approved July 11, 2014**

<u>Attendance:</u>	Executive Director, Carmen Freeman
<u>Directors Present:</u>	Craig B. Tischner and Coralee Wessman-Moser
<u>Excused:</u>	Mike Day and Matt Robinson
<u>Staff Present:</u>	John Brems, City Attorney Cindy Quick, Deputy City Recorder Gordon M. Haight II, Interim City Manager Tami Moody, PIO Interim Assistant City Manager Blake Thomas, City Engineer Alan Rae, Finance Director

### 5:00 PM:

#### 1. CALL TO ORDER

- A. [5:12:22 PM](#) Approval of the Minutes February 13, 2014

Director Coralee Wessman-Moser **MOVED** to approve the minutes of February 13, 2014 as written.  
Director Craig B. Tischner **SECONDED** the motion.  
Executive Director Carmen Freeman asked if there are any questions on the motion.  
Being none, he called for a roll call vote.  
Director Craig B. Tischner Yes  
Director Coralee Wessman-Moser Yes  
Executive Director Carmen Freeman Yes

Vote passed.  
Motion carried.

- B. [5:12:44 PM](#) Motion for review and finalization of the June 19, 2014 Minutes

Director Coralee Wessman-Moser **MOVED** that the minutes be prepared and mailed to each member of the Community Development and Renewal Agency of Herriman City Board. The board will have ten days to review the minutes and submit any changes to the Secretary. If after ten days, there are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the board is in agreement.  
Director Craig B. Tischner **SECONDED** the motion.  
Executive Director Carmen Freeman asked if there are any questions on the motion.

Being none, he called for a roll call vote.

Director Craig B. Tischner	Yes
Director Coralee Wessman-Moser	Yes
Executive Director Carmen Freeman	Yes

Vote passed.  
Motion carried.

## 2. PUBLIC HEARING AGENDA

- A. [5:13:30 PM](#) Public Hearing and consideration of **Resolution No. R2014.02** for the Community Development and Renewal Agency of Herriman City to adopt the annual budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 – Alan Rae, Finance Director

Alan Rae, Finance Director explained that this is a procedural item because this is a separate agency and requires a separate approval. This agency received property taxes and then it goes to the trustee to pay the bond indebtedness. This is just a pass through agency. Proposed budget is \$168,500 coming in as property taxes and then goes to the trustee for bond payment.

Director Coralee Wessman-Moser asked that this be added to the website.

[5:14:52 PM](#) Executive Director Carmen Freeman declared the public hearing portion of the agenda open and called for any persons wishing to express their concerns on this item to come to the podium to address the Board.

None.

[5:15:06 PM](#) Executive Director Carmen Freeman **MOVED** to close the public hearing.

Director Coralee Wessman-Moser **SECONDED** the motion.

Executive Director Carmen Freeman asked for a roll call vote.

Director Craig B. Tischner	Yes
Director Coralee Wessman-Moser	Yes
Executive Director Carmen Freeman	Yes

Vote passed.  
Motion carried.

Director Coralee Wessman-Moser **MOVED** to approve this item.

Director Craig B. Tischner **SECONDED** the motion.

Executive Director Carmen Freeman called for a roll call vote.

Director Craig B. Tischner	Yes
Director Coralee Wessman-Moser	Yes
Executive Director Carmen Freeman	Yes

Vote passed.  
Motion carried.

## 3. DISCUSSION AND ACTION ITEMS

- A. [5:15:56 PM](#) Discussion and Consideration of **Resolution No. R2014.03** for the Community Development and Renewal Agency of Herriman City to authorize the preparation of a draft project area plan – Gordon Haight, Interim City Manager

Gordon Haight, Interim City Manager explained that this plan was adopted when the RDA was first set up and hasn't changed. It included portions of Main Street and over on 13400 South.

Director Craig B. Tischner **MOVED** to approve this item.

Director Coralee Wessman-Moser **SECONDED** the motion.

Executive Director Carmen Freeman asked if there are any questions on the motion.

Being none, he called for a roll call vote.

Director Craig B. Tischner Yes

Director Coralee Wessman-Moser Yes

Executive Director Carmen Freeman Yes

Vote passed.

Motion carried.

#### 4. 5:15:58 PM ADJOURNMENT

Executive Director Carmen Freeman **MOVED** to adjourn the meeting.

Director Coralee Wessman-Moser **SECONDED** the motion.

Executive Director Carmen Freeman asked for a roll call vote.

Director Craig B. Tischner Yes

Director Coralee Wessman-Moser Yes

Executive Director Carmen Freeman Yes

Vote passed.

Motion carried.

*I, Cindy M. Quick, do hereby certify that I am the duly appointed, qualified, and acting Deputy Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true, accurate and complete record of this meeting held on June 19, 2014.*



Cindy Quick, Deputy Recorder