

The Community Reinvestment Agency of Farr West City held a meeting on May 13, 2024, at 7:00 p.m. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Bob Blind, David Jay and Katie Williams. Tim Shupe was excused.

City Attorney, Liam Keogh, was also present.

Call to Order – Mayor Ken Phippen

Mayor Phippen called the meeting order.

#1 - Business Items

- a. Consider approval of Resolution No. 2024-01, changing the name from the Community Development and Renewal Agency of Farr West City to the Community Reinvestment Agency of Farr West City

BOYD FERRIN MOTION TO APPROVE RESOLUTION NO. 2024-01, CHANGING THE NAME FROM THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF FARR WEST CITY TO THE COMMUNITY REINVESTMENT AGENCY OF FARR WEST CITY. DAVID JAY SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN WITH KATIE WILLIAMS, BOYD FERRIN, DAVID JAY AND BOB BLIND VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Consider hiring a CRA Consultant

The City Council held a discussion regarding the hiring of a CRA Consultant and it was determined that more information and clarifications from the applicants would be beneficial before selecting a consultant.

- c. Consider defining a project area for the CRA

The City Council held a discussion on the project area for the CRA. The Council determined that area would include properties east of I-15 and north of 2700 North extending to the city's east boundary line and to the north boundary of the Harbor Village property, parcel number 19-016-0059.

BOYD FERRIN MOTIONED TO DEFINE THE PROJECT AREA AS PROPERTIES EAST OF I-15 AND NORTH OF 2700 NORTH EXTENDING TO THE CITY'S EAST BOUNDARY LINE AND TO THE NORTH BOUNDARY OF THE HARBOR VILLAGE PROPERTY, PARCEL NUMBER 19-016-0059. KATIE WILLIAMS SECONDED THE MOTION. A ROLL CALL VOTE WAS TAKEN BOB BLIND, DAVID JAY, BOYD FERRIN AND KATIE WILLIAMS ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Adjournment

**AT 7:26 P.M., KATIE WILLIAMS MOTIONED TO ADJOURN THE MEETING.
BOYD FERRIN SECONDED THE MOTION. ALL VOTING AYE.**

Lindsay Afuvai, Recorder

Ken Phippen, Mayor

Date Approved: _____