

UTAH COUNTY COMMUNITY REINVESTMENT AGENCY

Public Meeting Minutes

April 24, 2024

1 | Page

**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 East Center Street, Provo, Utah
April 24, 2024 – 2:00 P.M.**

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

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

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~

(Rules suspended due to only two commissioners in attendance)

NOTE: Meeting in Conjunction with Commission Meeting

Commissioner Gordon (Chair) and Commissioner Powers Gardner in Attendance
Commissioner Sakievich Absent

Others in Attendance. See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:14 pm)

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER ADOPTING THE PROJECT AREA PLAN AND BUDGET FOR PINYON CREEK SOLAR COMMUNITY REINVESTMENT PROJECT AREA

-Ezra Nair/Commission

EZRA NAIR (County Administrator) EXPLAINED THAT A HUGE PART OF OUR UNINCORPORATED COUNTY IS OPEN LAND THAT IS RIPE FOR SOLAR PROJECTS. WE HAVE LOTS OF DATA CENTERS COMING AND ADDITIONAL HOUSING. WE HAVE OPPORTUNITIES TO HARVEST SOLAR ENERGY AND SELL IT TO OTHER STATES. WE RECEIVED THIS REQUEST FROM PINION CREEK. TEN PERCENT OF THE TAX INCREMENT WILL BE DEDICATED TO AFFORDABLE HOUSING IN THE COUNTY. IT WILL BE A

**MULTIPHASE PROJECT THAT WILL BE OVER 20 YEARS WITH A
MAXIMUM LIFESPAN OF 27 YEARS WHICH WILL BE THE LENGTH OF
THE AGREEMENT.**

**COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

AGENDA

1. TO APPROVE THE MINUTES FROM THE MARCH 22, 2024 UTAH COUNTY
COMMUNITY REINVESTMENT AGENCY PUBLIC MEETING

-Alice Black/Clerk

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE (correction of
the date of the minutes to February 21, 2024)**

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING
THE PROJECT AREA PLAN AND BUDGET AS THE OFFICIAL PLAN AND
BUDGET FOR THE PINYON CREEK SOLAR COMMUNITY REINVESTMENT
AREA AND SUBMITTING THE PLAN TO THE COUNTY COMMISSION

-Ezra Nair/Commission

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 - 316

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING
THE SIGNING OF THE PINYON CREEK SOLAR COMMUNITY REINVESTMENT
PROJECT AREA INTERLOCAL COOPERATION AGREEMENT BY AND
BETWEEN UTAH COUNTY COMMUNITY REINVESTMENT AGENCY, i) UTAH
COUNTY, ii) UTAH COUNTY SERVICE AREAS 6, 7, 8, AND 9, iii) NEBO SCHOOL
DISTRICT, AND iv) CENTRAL UTAH WATER CONSERVANCY DISTRICT, FOR
THE DIVERSION OF PROPERTY TAXES FOR A COMMUNITY REINVESTMENT
PROJECT AREA

-Ezra Nair/Commission

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 – 317

Agreement: 2024 - 312

4. TO APPROVE AND AUTHORIZE THE SIGNING OF A PARTICIPATION AGREEMENT BETWEEN THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY AND PINYON CREEK SOLAR, LLC. FOR THE DIVERSION OF PROPERTY TAXES FOR A COMMUNITY REINVESTMENT PROJECT

-Ezra Nair/Commission

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE ADDING IN SERVICE AREA NUMBER 7 TO THE LIST OF SERVICE AREAS

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement: 2024 - 318

PUBLIC COMMENTS

NONE

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 2:19 pm)

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.

Those in Attendance via Zoom:

Burt Harvey

DRAFT – UTAH COUNTY COMMUNITY REINVESTMENT AGENCY

Public Meeting Minutes

April 24, 2024

4 | Page

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET**

April 24, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Edna Okelberry	
Dave Okelberry	
Ricky Murawski	
Ron Christensen	
Paula Heaton	
Linnen Fletcher	UUSD
Korey Frade	
Dave Ovesal	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
JASON THURLOW	RECORDS
Noreen Lerwill	
Max Lerwill	
P. Haugh	HR
Marla Brannum	UUSD
Christine P. Obeck	Assessor
Theon Pace	Assessor
Monny Miller	

DRAFT – UTAH COUNTY COMMUNITY REINVESTMENT AGENCY

Public Meeting Minutes

April 24, 2024

5 | Page

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 24, 2024 - 2:00 p.m.**

PRINT CLEARLY

Name:	Agency:
Patrick Juhlin	CBRE
Burt Garfield	Assessor
RUDY LIVINGSTON	AUDITOR
Adrienne Bell	Holland & Heutcher
Neil & Pat Sorenson	Landowner
Lance Wilson	
Diane Garcia	Assessor's
Robert Baxter	Purchasing
Mayor S Staheli	Gordon
Vincent Memmott	
James Memmott	
Eric Edwards	UCHD
Laurel Price	
Anna Marie Bess	
Jolynn Clegg	Clerk
Alice Black	Clerk Office

Minutes approved at the June 26, 2024 Utah County Community Reinvestment Agency Meeting.

DocuSigned by:

Brandon B. Gordon

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Brandon B. Gordon, Chair

ATTEST:

DocuSigned by:

Jolynn Clegg

EFFB899582484F8...

Deputy Clerk

DocuSigned by:

