



**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 E CENTER ST, PROVO, UT 84606
October 2, 2024 – 2:00 pm**

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

(Meeting Adjourned: 2:05 p.m.)

In attendance: Commissioner Gordon, Commissioner Beltran, Commissioner Powers Gardner

Others in attendance: See attached attendance sheet and Zoom list.

1. TO APPROVE THE MINUTES FROM THE JUNE 26, 2024 UTAH COUNTY COMMUNITY REINVESTMENT AGENCY PUBLIC MEETING.
-Jolynn Clegg/Clerk

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DESIGNATING A SURVEY FOR THE QUICKSILVER SOLAR PROJECT, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.
-Ezra Nair/Commission

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0
Resolution: 2024-804

PUBLIC COMMENTS

(Timestamp: 1:10)

BRANDY GRACE *(Enyo Energy)* **EXPLAINED THAT IS WOULD BE APPROXIMATELY 6,300 ACRES FOR A SOLAR DEVELOPMENT IN MOSTLY UNINCORPORATED AREAS OF THE COUNTY.**

COMMISSIONER GORDON ASKED THAT TRAFFIC AND ROAD DAMAGE WOULD BE ADDRESSED IN THE DEVELOPMENT AGREEMENT DUE TO SOME ON GOING PROBLEMS WITH ANOTHER SOLAR DEVELOPMENT.

COMMISSIONER POWERS GARDNER ASKED THAT THEY KEEP THE COUNTY IN THE LOOP WITH ANY ISSUES WITH ROCKY MOUNTAIN POWER.

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0

MEETING ADJOURNED

(Meeting adjourned: 2:07 p.m.)

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 Jolynn Clegg at 801-851-8113. 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: Tim Taylor

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

PRINT CLEARLY

Name:

Agency:

Jolynn Clegg	Clerk office
Dawn Holley	Clerk
Deber Quithner	UCEM
Emily Crowther	Citizen
Kaylin Sudweeks	Citizen
Matt Dugdale	STIFEL
Jackie Larson	TBar Farming
Andrea Allen	Recorder
ARON BRAUNUM	UCND
Taryn Thurston	UCND
Jesika Topham	VCHD
PATRICK WAWRO	IS
Theron Case	Assessor's
Robbie Stetson	Assessor's
Derek Froisland	VCHD
Burt Garfield	Assessor
Anthony Jones	CJC
Aaron Davidson	Clerk
Brian Voeks	Clerk

Minutes approved at the October 16, 2024 Utah County Community Reinvestment Agency Public Meeting.

DocuSigned by:

Brandon B. Gordon

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Brandon B. Gordon, Chair

ATTEST:

Signed by:

Jolynn Clegg

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Deputy Clerk

Signed by:

