

The Community Reinvestment Agency of Farr West City held a meeting on December 5, 2024, at 7:00 p.m. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Bob Blind, David Jay, Katie Williams and Tim Shupe.

Doug Larsen, Cody Cardon, Liam Keogh and Andrea Zweifel were also present.

Call to Order – Mayor Ken Phippen

Mayor Phippen called the meeting order.

#1 - Business Items

- a. Consider approval of minutes dated November 21, 2024

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED NOVEMBER 21, 2024. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Enter into a closed session to discuss the Farr West Landing Incentives Project Proposal

TIM SHUPE MOTIONED TO ENTER INTO A CLOSED SESSION TO DISCUSS THE FARR WEST LANDING INCENTIVES PROJECT PROPOSAL. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Adjournment

AT 8:09 P.M., BOYD FERRIN MOTIONED TO ADJOURN THE MEETING. KATIE WILLIAMS SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____