

The Community Reinvestment Agency of Farr West City held a meeting on December 18, 2024, at 12:30 p.m. at the City Hall. Council members present were Mayor Ken Phippen, Boyd Ferrin, Bob Blind, David Jay, and Tim Shupe. Katie Williams was excused.

Doug Larsen, 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 December 5, 2024

BOYD FERRIN MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 5, 2024. BOB BLIND SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

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

BOYD FERRIN MOTIONED TO ENTER INTO A CLOSED SESSION TO DISCUSS THE FARR WEST LANDING INCENTIVES PROJECT PROPOSAL. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

BOB BLIND MOTIONED TO EXIT THE CLOSED SESSION AND RE-ENTER THE CRA MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Adjournment

AT 2:29 P.M., DAVID JAY MOTIONED TO ADJOURN THE MEETING. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE.

Andrea Zweifel, Clerk

Ken Phippen, Mayor

Date Approved: _____