

**TREMONTON CITY CORPORATION
REDEVELOPMENT AGENCY
SEPTEMBER 17, 2024**

Board Members Present:

Lyle Holmgren, Chairman

Wes Estep, Board Member

Jeff Hoedt, Board Member

Bret Rohde, Board Member

Lyle Vance, Board Member

Blair Westergard, Board Member

Bill Cobabe, Executive Director

Cynthia Nelson, Executive Secretary

Chairman Holmgren called the Tremonton Redevelopment Agency Meeting to order at 8:21 p.m. The meeting was held in the City Council Meeting Room at 102 South Tremont Street, Tremonton, Utah. Those in attendance were Chairman Holmgren, Board Members Estep, Hoedt, Rohde, Vance, and Westergard, Executive Director Cobabe, and Executive Secretary Nelson. Also in attendance were Assistant City Manager Linsey Nessen and City Planner Jeff Seedall.

1. Approval of agenda:

Motion by Board Member Vance to approve the September 17, 2024 agenda. Motion seconded by Board Member Estep. Vote: Board Member Estep - yes, Board Member Hoedt - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

2. Approval of minutes – July 16, 2024

Motion by Board Member Hoedt to approve the minutes of July 16, 2024. Motion seconded by Board Member Vance. Vote: Board Member Estep - yes, Board Member Hoedt - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

3. New Business:

- a. Discussion and possible action of adopting Resolution No. RDA 24-12 approving the Tax Increment Participation Agreement with SF Auto T1, LLC, regarding tax increment funding in the Autoliv Solar Community Reinvestment Project Area #1 – Cody Deeter, Solar Farmers

Mr. Deeter said I am an owner in Solar Farmers. We own the facility that sells power to Autoliv as part of their ongoing energy goals to reduce their carbon footprint. Autoliv is trying to be 100% renewable by 2030. We will be doing this in Brigham City and replicating this for other entities that want to have green power. This resolution is the final piece. We adopted a project area plan, budget

and interlocal agreements, which bring tax revenue to this body. This last agreement is to get those funds to us so long as we pay our taxes on time. Councilmember Estep said the cemetery still gets their money, right? Mr. Deeter said yes, we did not ask for any of that.

Motion by Board Member Westergard to adopt the resolution. Motion seconded by Board Member Vance. Roll Call Vote: Board Member Estep - yes, Board Member Hoedt - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

4. Adjournment

Motion by Board Member Estep to adjourn the meeting. Motion seconded by consensus of the Board. Vote: Board Member Estep - yes, Board Member Hoedt - yes, Board Member Rohde - yes, Board Member Vance - yes, Board Member Westergard - yes. Motion approved.

The meeting adjourned at 8:26 p.m.

The undersigned duly acting and appointed Executive Secretary for Tremonton City Corporation Redevelopment Agency hereby certifies that the foregoing is a true and correct copy of the minutes for the RDA Meeting held on the above referenced date. Minutes were prepared by Jessica Tanner.

Dated this 21 day of January, 2025.

Cynthia Nelson, Executive Secretary