

The Community Reinvestment Agency of Farr West City held a meeting on January 16, 2025, at 7:30 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, and Lindsay Afuvai 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 18, 2024

KATIE WILLIAMS MOTIONED TO APPROVE THE MINUTES DATED DECEMBER 18, 2024. BOYD FERRIN SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- b. Discussion/Action – Consider adoption of Tax Increment Financing Guiding Principles

Doug Larsen presented Weber School District's guiding principles packet. Mr. Larsen stated he felt this draft was a good place for Farr West to start, giving us an opportunity to include and articulate what is important to us as a city within that document. Doug recommended the city discuss these principles and establish our priorities. Katie and David brought up some things they would like to see in our own guiding principles. Doug recommended including Cody Cardon in these discussions when discussing the priorities and then to also take a map of the city and locate different areas within the city that could be designated for developments, including retail, housing and higher density housing developments. Mr. Larsen recommended that once these principles are adopted that they be reviewed annually. Cody Cardon stated that a lot of these discussions should be done as the City Council vs the CRA because sales tax and permits would all be addressed as the City Council. Liam stated he felt that if things are noticed properly, he thought we were fine, regardless of which body it is. Doug stated he would work with the mayor and a few of the members of the council individually, as well as with Cody, to prepare a draft to bring back to the board.

BOYD FERRIN MOTIONED TO SEND THIS BACK TO DOUG LARSEN TO PREPARE A DRAFT FOR THE CITY TO CONSIDER. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

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

AT 7:52 P.M., KATIE WILLIAMS MOTIONED TO ENTER INTO A CLOSED SESSION TO DISCUSS THE FARR WEST LANDING INCENTIVES PROPOSAL. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. TIM SHUPE MOTION PASSES UNANIMOUSLY.

BOB FERRIN MOTIONED TO EXIT THE CLOSED SESSION AND RE-ENTER THE CRA MEETING. KATIE WILLIAMS SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

#6 – Adjournment

AT 8:30 P.M., KATIE WILLIAMS MOTIONED TO ADJOURN THE MEETING. TIM SHUPE SECONDED THE MOTION. ALL VOTING AYE.

Lindsay Afuvai, Recorder

Ken Phippen, Mayor

Date Approved: _____