

The Community Reinvestment Agency of Farr West city held a meeting on April 17, 2025, immediately after the regular city council meeting at the City Hall. Council members present were Assistant Mayor Boyd Ferrin, Bob Blind, David Jay and Tim Shupe. Ken Phippen

Staff present was McKinzie Tams and Cody Cardon. Visitors present were Doug Larsen.

#1 – Business Items

- a. Consider approval of minutes dated April 3, 2025

TIM SHUPE MOTIONED TO APPROVE THE MINUTES DATED APRIL 3, 2025. DAVID JAY SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

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

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

BOB BLIND MOTIONED TO EXIT THE CLOSED SESSION AND ENTER BACK INTO THE REGULAR MEETING. TIM SHUPE SECONDED THE MOTION, ALL VOTING AYE. MOTION PASSES UNANIMOUSLY.

- c. Consideration on Farr West Landing Incentives Project proposal or counter proposal

DAVID JAY MOTIONED TO APPROVE THE FARR WEST LANDING INCENTIVES PROJECT PROPOSAL. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE, MOTION PASSES UNANIMOUSLY.

#6 – Adjournment

AT 8:41 P.M., DAVID JAY MOTIONED TO ADJOURN THE MEETING. BOB BLIND SECONDED THE MOTION. ALL VOTING AYE.

McKinzie Tams, Clerk

Assistant Mayor Boyd Ferrin

Date Approved: _____