



**CITY OF KEARNS
COMMUNITY REINVESEMENT
MEETING AGENCY
AGENDA
July 14, 2025**

Kearns Library
4275 W 5345 S
Kearns, Utah 84118

PUBLIC NOTICE IS HEREBY GIVEN that the Kearns Community Reinvestment Agency will hold a meeting on the **14th day of July 2025** at 6:00 p.m. at the Kearns Library, 4275 W 5345 S, Kearns, Utah as follows:

*****Portions of the meeting may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.***

PUBLIC MEETING

- 1. CALL TO ORDER**
- 2. DETERMINE QUORUM**
- 3. CITIZEN PUBLIC INPUT *(Limited to 3 Minutes Per Person)***

ORDER OF BUSINESS:

- 4. CONSENT AGENDA - None**
- 5. BOARD BUSINESS (Discussion/Motion)**
 - A. Appointment of Agency Officers
 - a. Chair – Kelly Bush
 - b. Vice Chair – Tina Snow
 - c. Secretary – Diana Baun
 - d. Executive Director – Daniel Torres
 - e. Attorney – Adam Long
 - B. Discussion and Approval of Agency Bylaws
 - C. Approval of Smith Hartvigsen as CRA Legal Counsel
 - D. Adopt Calendar of Meetings for 2025
 - E. Adopt Procurement Policy for CRA
- 6. CLOSED SESSIONS IF NEEDED AS ALLOWED PURSUANT TO UTAH CODE §52-4-205**
 - A. Discussion of the character, professional competence or physical or mental health of an individual
 - B. Strategy sessions to discuss pending or reasonably imminent litigation
 - C. Strategy sessions to discuss the purchase, exchange, or lease of real property
 - D. Discussion regarding deployment of security personnel, devices, or systems; and/or
 - E. Other lawful purposes as listed in Utah Code §52-4-205

7. ADJOURN

Upon request, within three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 377-9466 – TTY 711.

JOIN VIA ZOOM:

Meeting link:

<https://us06web.zoom.us/j/89969413562?pwd=T27GCTSPpwaqgVyToMjCz2mFLMKseE.1>

Meeting ID: 872 7799 2611

Passcode: 790959

POSTED ON: July 11, 2025