



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

Wednesday, May 27, 2015
Approved June 8, 2015

The following are the minutes of the Special Meeting of the Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, May 27, 2015 at 7:00 p.m.** in the Herriman City Community Center Council Chambers, 13011 South Pioneer Street (6000 West), Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the Community Center, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding:

Chair Carmen Freeman

Directors Present:

Mike Day, Craig B. Tischner, and Coralee Wessman-Moser

Staff Present:

Brett Wood, City Manager
Gordon M. Haight II, Assistant City Manager
Jackie Nostrom, City Recorder
John Brems, City Attorney
Alan Rae, Finance Director
Danie Bills, Events Manager
Jonathan Bowers, Assistant City Engineer
Bryn McCarty, City Planner
Clint Smith, Unified Fire Authority Chief
Destiny Skinner, Administrative Services Coordinator

Excused:

Director Matt Robinson

7:00 PM: (OR AS SOON THEREAFTER AS REASONABLY FEASIBLE)

1. 7:03:44 PM CALL TO ORDER

Welcomed everyone in attendance

A. Motion for review and outline the finalization process to approve the minutes of May 27, 2015

DIRECTOR MOSER MOVED TO HAVE THE MINUTES OF MAY 27, 2015 BE PREPARED AND DISTRIBUTED TO EACH MEMBER OF THE REDEVELOPMENT AGENCY BOARD. THE BOARD WILL HAVE TEN DAYS TO REVIEW THE MINUTES AND SUBMIT ANY CHANGES TO THE SECRETARY. IF AFTER TEN DAYS, THERE ARE NO CHANGES, THE MINUTES WILL STAND APPROVED. IF THERE ARE CHANGES, THE PROCESS WILL BE FOLLOWED UNTIL ALL CHANGES ARE MADE AND THE BOARD IS IN AGREEMENT. DIRECTOR DAY SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

2. PUBLIC HEARING

- A. [7:04:33 PM](#) **Public Hearing for the Community Development and Renewal Agency of Herriman City to discuss the adoption of the annual budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016** – Alan Rae, Finance Director
Finance Director Alan Rae informed the Board of the budget for the Herriman Towne Center. He outlined the process for approval of the budget.

Chair Carmen Freeman opened the public hearing.

There were no comments offered.

DIRECTOR CORALEE WESSMAN-MOSER MOVED TO CLOSE THE PUBLIC HEARING.
DIRECTOR MIKE DAY SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

3. DISCUSSION AND ACTION ITEMS

- A. [7:06:05 PM](#) **Discussion and consideration of a resolution approving an Interlocal agreement between the Community Development and Renewal Agency of Herriman City and Jordan Valley Water Conservancy District** – John Brems, City Attorney
City Attorney John Brems informed the board of the Interlocal Agreement to receive a portion of the shared tax increment.

DIRECTOR MOSER MOVED TO APPROVE RESOLUTION NO. R2015-04 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH JORDAN VALLEY WATER CONSERVANCY DISTRICT. DIRECTOR CRAIG B. TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

Director Mike Day	Aye
Director Matt Robinson	Absent
Director Craig B. Tischner	Aye
Director Coralee Wessman-Moser	Aye
Chair Carmen Freeman	Aye

The motion passed unanimously with Director Robinson being absent.

- B. [7:07:11 PM](#) **Discussion and consideration of a resolution approving an Interlocal agreement between the Community Development and Renewal Agency of Herriman City and South Valley Sewer District** – John Brems, City Attorney
City Attorney John Brems informed the board that this Interlocal is for the same purpose. He noted that the other entities have already approved the Interlocal Agreement.

DIRECTOR DAY MOVED TO APPROVE RESOLUTION NO. R2015-05 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH SOUTH VALLEY SEWER DISTRICT. DIRECTOR TISCHNER SECONDED THE MOTION.

The vote is recorded as follows:

Director Mike Day	Aye
Director Matt Robinson	Absent
Director Craig B. Tischner	Aye
Director Coralee Wessman-Moser	Aye
Chair Carmen Freeman	Aye

The motion passed unanimously with Director Robinson being absent.

- C. [7:07:57 PM](#) Discussion and consideration of a resolution approving an Interlocal agreement between the Community Development and Renewal Agency of Herriman City and Unified Fire Authority – John Brems, City Attorney
DIRECTOR TISCHNER MOVED TO CONTINUE THIS ITEM TO A FUTURE MEETING.
DIRECTOR DAY SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

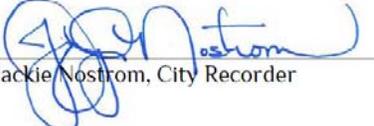
Director Moser expressed her appreciation to the affected entities for their support of the Herriman Towne Center.

4. ADJOURNMENT

DIRECTOR DAY MOVED TO ADJOURN THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING AND CONVENE IN THE CITY COUNCIL MEETING. DIRECTOR TISCHNER SECONDED THE MOTION, AND ALL VOTED AYE.

This document constitutes the official minutes for the Community Development and Renewal Agency Special Meeting held on Wednesday, May 27, 2015

I, Jackie Nostrom, do hereby certify that I am the duly appointed, qualified, and acting City Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on Wednesday, May 27, 2015.


Jackie Nostrom, City Recorder