



SPECIAL COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY AGENDA

Wednesday, January 13, 2016
Approved February 1, 2016

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, January 13, 2016 at 8:00 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:

Jared Henderson, Nicole Martin, Craig B. Tischner, and Coralee Wessman-Moser

Staff Present:

Brett Wood, City Manager
Cindy Quick, Deputy City Recorder
John Brems, City Attorney

8:00 PM: (OR AS SOON AS POSSIBLE THEREAFTER)

1. 8:30:20 PM CALL TO ORDER

Chair Carmen Freeman called the meeting to order.

A. 8:30:29 PM Motion for review and outline the finalization process to approve the minutes of January 13, 2016

DIRECTOR MOSER MOVED TO HAVE THE MINUTES OF JANUARY 13, 2016 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 HENDERSON SECONDED THE MOTION, AND ALL VOTED AYE.

2. DISCUSSION AND ACTION ITEMS

A. 8:31:02 PM Discussion and consideration of a resolution appointing executive directors, a secretary, and a treasurer - John Brems, City Attorney

Chair Freeman recommended removing this item from the agenda.

B. [8:31:28 PM](#) Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement with Herriman City - John Brems, City Attorney

City Attorney John Brems informed the Board that this resolution would approve an Interlocal Agreement with Herriman City to share tax revenue. He recalled other entities that have approved Interlocal Agreements with the Community Development and Renewal Agency.

DIRECTOR MARTIN MOVED TO APPROVE RESOLUTION NO. R2016-02 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH HERRIMAN CITY. DIRECTOR MOSER SECONDED THE MOTION.

The vote is recorded as follows:

Director Jared Henderson	Aye
Director Nicole Martin	Aye
Director Craig B. Tischner	Aye
Director Coralee Wessman-Moser	Aye
Chair Carmen Freeman	Aye

The motion passed unanimously.

C. [8:32:02 PM](#) Discussion and consideration of a resolution authorizing the preparation of an amendment to the Community Development Project Area Plan for the Herriman Business Park Community Development Project Area – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight explained that the amendment to the Herriman Business Park Project Area would allow the Community Development and Renewal Agency (CDRA) to recoup costs used to purchase property near the sports area that is located within the CDRA project area. City Attorney John Brems informed the Board that there is no Interlocal Agreement with Salt Lake County, and this amendment would inform them of the associated cost changes.

DIRECTOR MARTIN MOVED TO APPROVE RESOLUTION NO. R2016-03 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH HERRIMAN CITY. DIRECTOR HENDERSON SECONDED THE MOTION.

The vote is recorded as follows:

Director Jared Henderson	Aye
Director Nicole Martin	Aye
Director Craig B. Tischner	Aye
Director Coralee Wessman-Moser	Aye
Chair Carmen Freeman	Aye

The motion passed unanimously.

D. [8:33:40 PM](#) Discussion and consideration of a resolution authorizing the preparation of a draft Community Development Project Area Plan for the Anthem Community Development Project Area – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight explained that this resolution would approve of the Anthem Development improvements that are directly related to the shopping area.

DIRECTOR HENDERSON MOVED TO APPROVE RESOLUTION NO. R2016-01 APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT WITH HERRIMAN CITY. DIRECTOR MARTIN

SECONDED THE MOTION. (RENUMBERED FROM R2016-04 TO MAINTAIN SEQUENTIAL NUMBERING)

The vote is recorded as follows:

Director Jared Henderson	Aye
Director Nicole Martin	Aye
Director Craig B. Tischner	Aye
Director Coralee Wessman-Moser	Aye
Chair Carmen Freeman	Aye

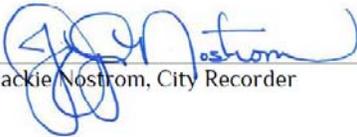
The motion passed unanimously.

3. [8:34:49 PM](#) ADJOURNMENT

DIRECTOR MOSER MOVED TO ADJOURN THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING AND RECONVENE IN THE CITY COUNCIL WORK MEETING. DIRECTOR MARTIN 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, January 13, 2016

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, January 13, 2016.


Jackie Nostrom, City Recorder