



SPECIAL COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

Wednesday, March 23, 2016
Approved April 28, 2016

The following are the minutes of the Special Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, April 13, 2016 at 6:30 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, and
Coralee Wessman-Moser

Staff Present:

Brett geo. Wood, City Manager
Gordon Haight, Assistant City Manager
Jackie Nostrom, City Recorder
Tami Moody, Director of Administration and Communication
Alan Rae, Finance Director
John Brems, City Attorney
Blake Thomas, City Engineer
Dwayne Anjewierden, Chief of Police
Bryn McCarty, City Planner
Cathryn Nelson, Building Official
Monte Johnson, Operations Director
Heather Upshaw, Senior Planner/Economic Development

Excused:

Director Craig B. Tischner

6:30 PM: (OR AS SOON AS POSSIBLE THEREAFTER)

1. 6:59:46 PM CALL TO ORDER

Chair Freeman called the meeting to order.

A. 7:00:15 PM Motion for review and outline of the finalization process to approve the minutes of March 23, 2016

DIRECTOR MOSER MOVED TO HAVE THE MINUTES OF MARCH 23, 2016 BE PREPARED AND DISTRIBUTED TO EACH MEMBER OF THE COMMUNITY DEVELOPMENT 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 PRESENT VOTED AYE.

2. DISCUSSION AND ACTION ITEMS

- A. [7:00:51 PM](#) Discussion and consideration of a resolution authorizing the preparation of an amendment to the Community Development Project Area Plan for the Anthem Community Development Project Area – Gordon Haight, Assistant City Manager
City Attorney John Brems informed the board that this resolution will restart the process for the Anthem Community Development Project Area to include additional property in the area.

DIRECTOR MARTIN MOVED TO APPROVE RESOLUTION NO. R2016-05 AUTHORIZING THE PREPARATION OF AN AMENDMENT TO THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN FOR THE ANTHEM COMMUNITY DEVELOPMENT PROJECT AREA. DIRECTOR MOSER SECONDED THE MOTION.

The vote is recorded as follows:

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

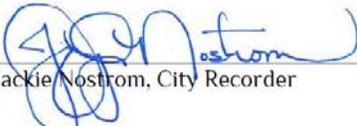
The motion passed unanimously with Director Tischner being absent.

3. [7:01:54 PM](#) ADJOURNMENT

DIRECTOR HENDERSON MOVED TO ADJOURN THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING. DIRECTOR MOSER SECONDED THE MOTION, AND ALL PRESENT VOTED AYE.

This document constitutes the official minutes for the Community Development and Renewal Agency Special Meeting held on Wednesday, March 23, 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, March 23, 2016.


Jackie Nostrom, City Recorder