

A Meeting of the Nibley Community Reinvestment Agency held at Nibley City Hall, 455 West 3200 South, Nibley, Utah, on Thursday, August 27, 2020.

The following actions were made during the meeting:

Kathryn Beus moved to approve Resolution CRA 20-01: Adopting Bylaws to Govern the Nibley Community Reinvestment Agency. Kay Sweeten seconded the motion. The motion passed unanimously 5-0; with Kathryn Beus, Tom Bernhardt, Norman Larsen, Nathan Laursen, and Kay Sweeten all in favor.

OFFICIAL MINUTES OF THE MEETING
Agency Secretary Cheryl Bodily took minutes

Call to Order

Vice-Chair Norman Larsen called the Thursday, August 27, 2020 Nibley Community Reinvestment Agency meeting to order at 9:01 p.m. Those in attendance included Vice-Chair Norman Larsen, officers Kathryn Beus, Tom Bernhardt, Nathan Laursen, Kay Sweeten. David Zook, Executive Director, was also present.

Approval of Agenda

Kathryn Beus moved to approve the meeting agenda. Nathan Laursen seconded the motion. The motion passed unanimously 5-0; with Kathryn Beus, Nathan Laursen, Tom Bernhardt, Norman Larsen, and Kay Sweeten all in favor.

Discussion & Consideration – Resolution CRA 20-01: Adopting Bylaws to Govern the Nibley Community Reinvestment Agency

Mr. Zook said this was administrative. They were required by law to have Bylaws for the Community Reinvestment Agency. Mr. Zook said the bylaws had been given to them by their consultant and he'd made some minor changes to the bylaws that were otherwise boilerplate.

Kathryn Beus moved to approve Resolution CRA 20-01: Adopting Bylaws to Govern the Nibley Community Reinvestment Agency. Kay Sweeten seconded the motion.

Councilmember Bernhardt clarified that the board was made up of City Council members and everything else as outlined.

Voting on the motion was as follows:

Tom Bernhardt was in favor.

Kathryn Beus was in favor.

Nathan Laursen was in favor.

Kay Sweeten was in favor
Norman Larsen was in favor.

The motion passed unanimously 5-0; with Kathryn Beus, Tom Bernhardt, Norman Larsen, Nathan Laursen, and Kay Sweeten all in favor.

General consent was given to adjourn back to the Nibley City Council Meeting at 9:04 p.m.

Attest: _____
Deputy City Recorder