

**MINUTES
OF THE SPECIAL MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD NOVEMBER 9, 2020**

Chairman Tripp called the meeting to order at 6:00 p.m. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was led by Commissioner Kendall Thomas.
2. **ROLL CALL.** Present at the meeting were Commissioners Tom Tripp, Chairperson, Shawn Milne and Kendall Thomas. Also present were Scott Broadhead, Attorney, Tenille Tingey, Deputy Clerk, Rachelle Custer, Community Development, and Colin Winchester, Deputy Attorney. Marilyn Gillette, Clerk, was excused.
3. **DISCUSSION AND PROPOSAL OF THE LAKE VIEW BUSINESS PARK.**
 - A) **AGREEMENT TO AMEND, RESTATE AND TERMINATE MASTER DEVELOPMENT AGREEMENT FOR LAKEVIEW BUSINESS PARK – CLEAN.** Commissioner Tripp gave the background on this project. In November 2018, Tooele County entered into a Development Agreement for the project. It provided infrastructure, tax increment which would come back to Tooele County. The developer then annexed the development into Grantsville City, which made the agreement with the County invalid. The County's role in this development is what is discussed in this agreement.

Commissioner Tripp then opened it to the public for comments. There were none.

The County is proposing to forward a loan to the project of \$6M to be paid back at an interest rate and then tax increment will be contributed after a number of years. This is a first reading and will be on an upcoming agenda.
 - B) **AGREEMENT TO AMEND, RESTATE AND TERMINATE MASTER DEVELOPMENT AGREEMENT FOR LAKEVIEW BUSINESS PARK - REDLINE.**
4. **ADJOURN.** Commissioner Thomas moved to adjourn at 7:00 p.m. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, CLERK

BY: Tom Tripp
TOM TRIPP, CHAIRMAN

