

**HUNTINGTON CITY COMMUNITY REINVESTMENT AGENCY
MEETING MINUTES
April 6, 2021**

Huntington City Council met in a scheduled Huntington City Community Reinvestment Agency meeting April 6, 2021 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Leonard Norton presiding.

The following were in attendance:

Mayor:	Leonard Norton
Council:	David Emery, Tom Kay, Jerry Livingston, Lesa Miller, Gloria Wilson
Recorder:	Jenene Hansen
Treasurer:	Ronni Torre (excused)
Public:	Jade Powell (SEUALG Regional Economic Development Strategist), Cole Revelli

Agenda Item – 1 – PUBLIC HEARING on the proposed amended Huntington City Commercial Corridor Project Area Plan and Budget.

COUNCIL MEMBER WILSON MOVED TO GO INTO PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER EMERY AND CARRIED. Mayor Norton turned the time over to Jade Powell who explained that we are amending the plan that was done back in October. After meeting with Huntington City and the other taxing entities they felt like it would be better to exclude JN Auto dealer ship from the deal. The growth of the RV Park would be easier to capture if the dealership was not included. This is best for the taxing entities because they can collect more taxes on it and best for the RV Park because they get a higher incentive package. Prior to this public hearing, the amended plan and adjusted budget were mailed out to all property owners and all taxing entities, the tax commission, and the Utah Board of Education. The Emery County School District voted for the incentive and the Emery County Commissioners are in favor of this but have decided to go along with whatever Huntington City decides. On April 21st the City Council will adopt the plan by ordinance. The next step is to do an Interlocal Agreement between Huntington City Redevelopment Agency (RDA) and the taxing entities. Buckhorn RV will pay their property taxes to the RDA and by State Statute the RDA will take 10% off the top for housing. There is a 5% administration fee that will go to the RDA for the processing of yearly reports that they will have to pass, and the work associated with this, as well as paying staff and reporting. Wayne Nielson has committed to doing basic Chevy level whereas if he gets the tax incentive then it can be Cadillac level. RDA will collect the taxes, if the occupancy rate is at less than 50% then the RV Park will receive 75% tax incentive. After 5 years the plan will be reevaluated to determine if they should stay at 75% or drop down to 50%, based on the occupancy rate. There will be a participation agreement with Buckhorn RV to work out the details. The purpose of this public hearing is to get the information out to the public.

NO PUBLIC COMMENTS

COUNCIL MEMBER MILLER MOVED TO GO OUT OF PUBLIC HEARING; MOTION SECONDED BY COUNCIL MEMBER KAY AND CARRIED.

Agenda Item – 2 – MOTION: Adoption by Resolution 3-2021 of the amended Huntington City Commercial Corridor Project Area Plan and Budget.

COUNCIL MEMBER LIVINGSTON MOVED TO APPROVE RESOLUTION 3-2021, Huntington City Commercial Corridor Project Area Plan and Budget; MOTION SECONDED BY COUNCIL MEMBER WILSON AND CARRIED.

ROLL CALL VOTE: COUNCIL MEMBER EMERY – AYE, COUNCIL MEMBER KAY – AYE, COUNCIL MEMBER LIVINGSTON – AYE, COUNCIL MEMBER MILLER – AYE, COUNCIL MEMBER WILSON – AYE.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 6:51 P.M.

Jenene Hansen, Huntington City
Recorder