

MINUTES OF THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY
HELD AT THE EMERY COUNTY COURTHOUSE

FEBRUARY 5, 2019

Present at the meeting was Commissioner Lynn Sitterud, Commissioner Kent Wilson, Commissioner Gil Conover, Deputy Clerk/Auditor Carol Cox, Larry Davis, Emery County School District Superintendent, Noah Eckert and Sam Sours, Community Solar Energy, Stuart Clason, and Brandy Grace, UAC.

(1)

DISCUSS/APPROVE/DENY ADOPTION OF A RESOLUTION ADOPTING A SURVEY AREA FOR CASTLE SOLAR PROJECT.

Brandy Grace and Stuart Clason, UAC overseeing the creation of project area explained the project. Brandy explained that Castle Solar Project is one of Enyo's projects. They have procured the property for this project. Stuart explained that Utah State Statute 17c dictates how communities do the creation of a CRA. The first step is establishing a survey area. This does not require any participation by any taxing agency. This is just the first step. The next effort is to build out a budget plan. Once the financial modeling is done, the conversation with the taxing entities will transpire. The Commissioners reviewed the survey area on maps. Stuart explained that once you adopt the survey area, we will spend a minimum of thirty days to develop and plan a budget. That plan budget we will partner with Enyo to identify what their needs are and model out what their projected investments and project tax increments that will be generated at 100%. Then we will work with the developer on behalf of the County to identify what their hard dollar needs are to deliver the project. Once that is executed, we then will work with the other taxing entities to discuss their required participation to deliver the project. Once they feel comfortable, then interlocal agreements will be executed between this body(CRA) that will facilitate the capture of new growth to go towards reimbursement to developer and to be used for other Economic Development strategies.

Commissioner Gil Conover made a motion to adopt Resolution 2-5-19A adopting a survey area for Castle Solar Project. The motion was seconded by Commissioner Kent Wilson.

Commissioner Lynn Sitterud abstained from voting as he owns property within the survey area. The motion passed.

(2)

DISCUSS/APPROVE/DENY ADOPTION OF A RESOLUTION ADOPTING A SURVEY AREA FOR HUNTER SOLAR PROJECT.

Commissioner Kent Wilson made a motion to adopt Resolution 2-5-19B adopting a survey area for Hunter Solar Project. The motion was seconded by Commissioner Gil Conover. The motion passed.


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(3)

ADJOURN

Commissioner Kent Wilson made a motion to adjourn the meeting. The motion was seconded by Commissioner Gil Conover. The motion passed.

ATTEST:



CHAIRMAN:

