MINUTES OF THE REGULAR MEETING OF THE
EMERY COUNTY COMMUNITY REINVESTMENT AGENCY

NOVEMBER 19, 2019

Present at the meeting was Board member Lynn Sitterud, Board member Kent Wilson, Board member Gil Conover, Deputy Clerk/Auditor Carol Cox,

(1)
DISCUSS/APPROVE/DENY HUNTER SOLAR INTERLOCAL AGREEMENTS BETWEEN EMERY COUNTY COMMISSION, EMERY COUNTY SCHOOL DISTRICT, AND THE EMERY WATER CONSERVANCY DISTRICT.

Board member Kent Wilson made a motion to approve all three interlocal agreements between Emery County Commission, Emery County School District and the Emery Water Conservancy District. The motion was seconded by Board member Gil Conover. The motion passed.

(2)
DISCUSS/APPROVE/DENY HUNTER SOLAR PARTICIPATION AGREEMENT BY AND BETWEEN EMERY COUNTY REINVESTMENT AGENCY AND HUNTER SOLAR, LLC.

Board member Kent Wilson made a motion to approve Hunter Solar Participation Agreement by and between Emery County Reinvestment Agency and Hunter Solar with the stipulation that when a decommission plan is available it will become a part of the agreement. The motion was seconded by Board member Gil Conover. The motion passed.

(3)
DISCUSS AMENDING BYLAWS TO ENABLE THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY BOARD TO BE A SIX (6) MEMBER BOARD.

As a result of the process and meetings with the School District and EWCD was to have representation on the CRA board by a member from the three taxing entities who participate. It was suggested to work with legal counsel to add language to the creation document to this affect. It was suggested to draft an official letter from the Agency to the Governor to let him know the Agency is planning to re-work the creation document.

(4)
ADJOURN

Motion to adjourn the meeting was made by Board member Gil Conover, seconded by Board member Kent Wilson, and the motion passed.

ATTEST: _____ CHAIRMAN: _____

(2)
DISCUSS/APPROVE/DENY RESOLUTION ADOPTING THE HUNTER SOLAR PLAN AND BUDGET.

Motion to adopt Resolution 10-01-19 adopting the Hunter Solar Plan and Budget upon approval of the Attorney was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

(3)
ADJOURN

Motion to adjourn the meeting was made by Commissioner Kent Wilson, seconded by Commissioner Gil Conover, and the motion passed.

ATTEST: _____ COMMISSIONER _____