MEETING MINUTES OF THE
EMERY COUNTY COMMUNITY REINVESTMENT AGENCY
MAY 19, 2020

PUBLIC NOTICE is hereby given that the EMERY COUNTY COMMUNITY REINVESTMENT AGENCY will meet at 2:30 p.m. on Tuesday, May 19, 2020, in the Emery County Courthouse Commission Chambers, 75 East Main Street, Castle Dale, Utah.

Emery County Community Reinvestment Agency Board:

Lynn Sitterud-Chairman	**Jessy Johansen**
Kent Wilson	**Jay Mark Humphrey**
Gil Conover	**Jacob Sharp**

AGENDA

1. **Approval of March 2020 CRA Meeting Minutes.**

Motion to approve meeting minutes of the March 2020 CRA Meeting made by Jakob Sharp, seconded by Commissioner Conover.

2. **Discuss/Approve/Deny Interlocal Agreements between Emery County Community Reinvestment Agency and Emery County, Emery County School District and Emery Water Conservancy District.**

Commissioner Wilson mentioned that Emery County approved their Interlocal Agreement in the last Commission Meeting. The School District has approved theirs and Jay Mark states the Water District also approved theirs. The CRA is now adopting all of the approved Interlocal Agreements. Commissioner Wilson gave a brief update on the intent and purpose of these agreements.

NOTE: due to potential conflict of interest Commissioner Sitterud will step down and not be voting on this item.

Motion to adopt the interlocal agreements from Emery County, Emery County School District and Emery Water Conservancy District made by Commissioner Wilson, seconded by Jacob Sharp.

3. **Discuss/Approve/Deny Castle Solar Participation Agreement.**

Commissioner Wilson states the agreement is for a 20yr period with a tax incentive rate of 40 %. They are guaranteed 35%, and if they show a good faith effort of trying to hire local contractors and employees then they will receive the additional 5%.

It was mentioned that the intent of Emery County is that if a project is sold to a centrally assessed taxed entity it would change the circumstances on the part of the participants, therefore Emery County would receive a refund in full of the tax incentives given by Emery County and will be made whole. As long as the project remains assessed by Emery County then all will remain as agreed upon.

Jessy Johansen discussed formatting issues with the agreement that need to be corrected.

Motion to table the Castle Solar Participation Agreement made by Commissioner Conover, seconded by Jessy Johansen.

4. **Adjourn.**