

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
October 19, 2021

(This meeting was held following the City Council special and work sessions)

City Building
55 South State Street
Clearfield City, Utah

PRESIDING:	Nike Peterson	Chair
PRESENT:	Kent Bush	Director
	Vern Phipps	Director
	Tim Roper	Director
	Mark Shepherd	Director
	Karece Thompson	Director
STAFF PRESENT:	JJ Allen	City Manager
	Summer Palmer	Assistant City Manager
	Stuart Williams	City Attorney
	Kelly Bennett	Police Chief
	Adam Favero	Public Works Director
	Eric Howes	Community Services Director
	Spencer Brimley	Community Development Director
	Brad McIlrath	Senior Planner
	Shaundra Rushton	Communications Manager
	Nancy Dean	City Recorder

Chair Peterson called the meeting to order at 8:05 p.m.

DISCUSSION ON THE EXTENSION OF COLLECTION OF TAX INCREMENT IN THE
CLEARFIELD STATION COMMUNITY REINVESTMENT PROJECT AREA DUE TO THE
COVID-19 EMERGENCY

Summer Palmer, Assistant City Manager, stated the Clearfield Station CRA qualified for an extension to collect tax increment revenue due to some legislation mentioned in the staff report. She noted the project had recognized the impact the pandemic had on the City's recent endeavor to fund the infrastructure improvements for the Clearfield Station project. She explained the challenges were symptoms of the current economy, the labor shortage, and the supply chain issues that had caused extreme cost increases in many sectors and the low bid was much higher than the engineer's estimate or the bond anticipated. She mentioned the early projections estimated the extension would garner approximately \$4 million in additional increment.

Ms. Palmer stated if the Board desired to extend the CRA plan due to impacts of the pandemic then a resolution would need to be in place prior to the end of the calendar year. She indicated if the Board was comfortable with the extension of collection of tax increment revenue, then a

resolution could be considered during the policy session held on October 26, 2021. The consensus of the Board was to extend the collection of tax increment revenue due to the challenges faced as a result of the pandemic.

Director Shepherd moved to adjourn at 8:07 p.m., seconded by Director Thompson. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd and Thompson. Voting NO – None.

The City Council work session minutes are in a separate location.

**APPROVED AND ADOPTED
This 26th day of October, 2021**

/s/Nike Peterson, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, October 19, 2021.

/s/Nancy R. Dean, City Recorder