

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
September 28, 2021

(This meeting was held following the City Council work and policy 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
	Kelli Bybee	Communications Assistant
	Nancy Dean	City Recorder

Chair Peterson called the meeting to order at 7:46 p.m.

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

Summer Palmer, Assistant City Manager, stated the Lifetime CRA qualified for the extension of tax increment revenue due to some legislation mentioned in the staff report. The project had been delayed by the COVID-19 pandemic causing delays to construction. The financial impact would be just over \$200,000. She commented the Board was not required to pass the resolution; however, it was available as a means to make everyone whole because of the COVID-19 pandemic. She reported staff would also be looking at other project areas that might have been affected by the same issues.

Director Shepherd moved to adjourn at 7:50 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, September 28, 2021.

/s/Nancy R. Dean, City Recorder