
Minutes
Washington Redevelopment Agency
Meeting Agenda
November 23, 2021

Present: Chairman Kenneth Neilson, Board Members Roger Bundy, Craig Coats, Kurt Ivie, Kress Staheli, Doug Ward, City Attorney Thad Seegmiller, City Manager Jeremy Redd, Deputy Recorder Lexi Ruesch, City Planner Eldon Gibb, IS Director Steven Whittikiend, Finance Director Brian Brown, Economic Development Director Rusty Hughes, Audience: Jared Wheeler, Adam Long, Susie Becker, Jared Wheeler, Gregg McArthur, Greg Whitehead

Meeting commenced at 4:30 P.M.

1. Approval of Agenda

Board Member Ivie made a motion to approve the agenda. Board Member Coats seconded the motion; which passed unanimously.

2. Public hearing on the project area plan and project area budget for the proposed Sienna Hills I Community Reinvestment Project Area.

Economic Development Director Rusty Hughes reviewed the Proposed Sienna Hills Community Reinvestment powerpoint with Council.

Council discussed the benefits of the CRA within this area of Washington City.

Council Member Ivie asked if they are concerned about vehicle supply at the point.

Jared Wheeler stated every manufacturer and dealer they have been working with on this project over the past couple of years are very excited about this location. They are aware when this location is built it will need to be supplied. This project has a really big wow factor for Washington City, and it is an amazing opportunity.

Mayor Neilson opened the public hearing.

No Public Comments were made.

Board Member Coats made a motion to close the public hearing. Board Member Bundy

seconded the motion; which passed unanimously.

<i>Board Member Bundy</i>	<i>Aye</i>
<i>Board Member Coats</i>	<i>Aye</i>
<i>Board Member Ivie</i>	<i>Aye</i>
<i>Board Member Staheli</i>	<i>Aye</i>
<i>Board Member Ward</i>	<i>Aye</i>

3. Consideration to approve a Resolution adopting the Project Area Plan for the Sienna Hills I Community Reinvestment Project Area.

Board Member Staheli made a motion to a Resolution adopting the Project Area Plan for the Sienna Hills I Community Reinvestment Project Area. Board Member Coats seconded the motion; which passed unanimously.

<i>Board Member Bundy</i>	<i>Aye</i>
<i>Board Member Coats</i>	<i>Aye</i>
<i>Board Member Ivie</i>	<i>Aye</i>
<i>Board Member Staheli</i>	<i>Aye</i>
<i>Board Member Ward</i>	<i>Aye</i>

4. Consideration to approve a Resolution adopting the Project Area Budget for the Sienna Hills I Community Reinvestment Project Area.

Board Member Ivie made a motion to a Resolution adopting the Project Area Budget for the Sienna Hills I Community Reinvestment Project Area. Board Member Coats seconded the motion; which passed unanimously.

<i>Board Member Bundy</i>	<i>Aye</i>
<i>Board Member Coats</i>	<i>Aye</i>
<i>Board Member Ivie</i>	<i>Aye</i>
<i>Board Member Staheli</i>	<i>Aye</i>
<i>Board Member Ward</i>	<i>Aye</i>

5. Consideration to approve a Resolution adopting the Interlocal Agreement with Washington City for the Sienna Hills I Community Reinvestment Project Area.

Board Member Staheli made a motion to a Resolution adopting the Interlocal Agreement with Washington City for the Sienna Hills I Community Reinvestment Project Area. Board Member Ivie seconded the motion; which passed unanimously.

<i>Board Member Bundy</i>	<i>Aye</i>
<i>Board Member Coats</i>	<i>Aye</i>
<i>Board Member Ivie</i>	<i>Aye</i>
<i>Board Member Staheli</i>	<i>Aye</i>

Board Member Ward Aye

6. Adjournment

Board Member Coats made a motion to adjourn the meeting. Board Member Bundy seconded the motion; which passed unanimously.

Meeting adjourned at 5:44 P.M.

Passed and approved on the 8th day of December, 2021.

Washington City

Attest by:


Tara Pentz, City Recorder




Kenneth F. Neilson, Chairman