Emery County Community Reinvestment Agency (CRA) Board

November 30, 2021

MEETING MINUTES

IN ATTENDANCE: Commissioner Wilson, Commissioner Conover, Commissioner Sitterud, Maegan Crosland, Jay Mark Humphrey (Phone)

1. **Discuss/Approve/Deny 2021 tentative budget for the Emery County Community Reinvestment Agency.**

Commissioner Wilson presented the 2021 tentative budget stating we have approximately $727,005.99 in revenues for 2021. The YTD actuals will be set by the Clerk/Auditor and Treasurer. We will hold our public hearing for the final budget and handle disbursements at a later date.

Motion to approve the 2021 tentative budget for the Emery County Community Reinvestment Agency in the amount of $727,005.99 made by Commissioner Kent Wilson. Second by Commissioner Gil Conover. Approved.

2. **Discuss/Approve/Deny 2022 tentative budget for the Emery County Community Reinvestment Agency.**

Commissioner Wilson presented the 2022 tentative budget stating in 2022 there will be two taxing entities. These will be Hunter Solar and Castle Solar. Castle Solar will be 30% complete in 2022. The 2022 tentative budget for the Emery County Community Reinvestment Agency is proposed in the amount of $784,206.19.

Motion to approve the 2022 tentative budget for the Emery County Community Reinvestment Agency in the amount of $784,206.19 made by Commissioner Kent Wilson. Second by Commissioner Gil Conover. Approved.

3. **Discussion and selection of date of public hearing to approve the 2021 and 2022 budgets for the Emery County CRA.**

Public Hearing will be held on December 20, 2021 at 6:00 p.m.

4. **Discuss/Approve/Deny amended survey area resolution for Hornshadow Solar.**

Hornshadow developers have added 300 acres to the survey area of the project. Emery County agreed to do this with the stipulation that the developer makes a donation to Emery County School District for around $200,000 to be used for STEM type educational components like robotics and other STEM programs. They will also pay an additional $9,000 to cover administrative costs.

Motion to approve the amended survey area resolution for Hornshadow Solar made by Commissioner Gil Conover. Second by Jay Mark Humphrey. Approved.

5. **Board Member comments or concerns.**

Commissioner Wilson states in our December Meeting we will tidy up all interlocal agreements and documents. Before February 15, 2022 he would like to have participation agreements ready to sign.

6. **Adjourn.**