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**HERRIMAN COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY AGENDA**

**Thursday, November 14, 2013**

**Notice is hereby given** that the Herriman Community Development and Renewal Agency shall hold a meeting at the Herriman City Community Center, 13011 South Pioneer Street, Herriman, Utah.

**As soon as the Regular City Council meeting adjourns:**

- 1. WELCOME:**
  - 1.1 Roll Call:
  
- 2. UPDATE:**
  - 2.1 Status Report of Draft Area Plan – *Tami Moody*
  
- 3. APPROVAL OF MINUTES:**
  - 3.1 Community Development Agency written and electronic minutes of:  
December 12, 2012
  
- 4. ADJOURNMENT:**

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323, providing at least 48 hours advance notice of the meeting.

CERTIFICATE OF POSTING

I, Kristi Peterson, the duly appointed and qualified City Recorder of Herriman City, Utah, certify the foregoing City Council agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website <http://www.utah.gov/pnn/index.html> and on Herriman City's website at [www.herriman.org](http://www.herriman.org)

*Dated and Posted this 13<sup>th</sup> day of November 2013.*

*Kristi Peterson, MMC  
City Recorder*



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## HERRIMAN COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MINUTES

Thursday, December 13, 2012

### WAITING FORMAL APPROVAL

7:00 PM

1. **WELCOME:**

.1 Roll Call:

Chair Mills asked for the minutes to show all members of the Committee Member are present at tonight's meeting.

2. **APPROVAL OF MINUTES:**

10:37:06 PM .1 Community Development Agency written and electronic minutes of:  
April 23, 2009, January 12, 2012 and April 26, 2012.

Committee Member Matt Robinson **MOVED** to approve the electronic/written minutes of April 23, 2009, January 12, 2012 and April 26, 2012.

Committee Member Craig B. Tischner **SECONDED** the motion.

Chair Mills asked if there are any questions on the motion.

Being none, he calls for a roll call vote.

Committee Member Mike Day Yes

Committee Member Matt Robinson Yes

Committee Member Craig B. Tischner Yes

Committee Member Coralee Wessman-Moser Yes

Chair Joshua E Mills Yes

This motion carried.

3. **ACTION MATTERS:**

10:35:09 PM .1 Discussions and consideration of **Resolution No. 12/05** "A resolution approving an interlocal cooperative agreement between the community development and renewal agency of Herriman and the Board of Education of Jordan School District regarding the Herriman Towne Center Community Development project area". –*John Brems*

Committee Member Matt Robinson **MOVED** to approve / adopt

Mayor Mills states we have a motion do we have a second.

Committee Member Coralee Wessman-Moser **SECONDED** the motion.

Chair Mills asks the Committee Member if they have any questions.

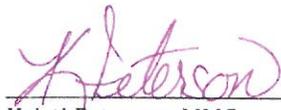
*This document along with the digital recording constitute the official minutes for the Herriman Community Development and Renewal Agency Meeting was held on Thursday, December 13, 2012.*

Being none.  
Mayor Mills asks for a roll call vote.  
Committee Member Mike Day Yes  
Committee Member Matt Robinson Yes  
Committee Member Craig B. Tischner Yes  
Committee Member Coralee Wessman-Moser Yes  
Chair Joshua E Mills Yes  
This motion carried.

**4. ADJOURNMENT:**

Chair Mills states if there is no additional business to come before the Herriman City Council tonight, he asks for a motion to adjourn. Committee Member Matt Robinson **MOVED** to adjourn this meeting. Committee Member Mike Day **SECONDED** the motion. All Committee Member voted in support of this motion. Motion carried.

*I, Kristi Peterson, do hereby certify that I am the duly appointed, qualified, and only acting City Recorder for Herriman City, of Salt Lake County, State of Utah. I do hereby certify that the foregoing minutes represent a true and accurate, and complete record of this meeting held on this date of Thursday, December 13, 2012.*

  
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Kristi Peterson, MMC  
Herriman City Recorder