



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF HERRIMAN CITY MINUTES

Wednesday, November 10, 2021
Approved January 26, 2022

The following are the minutes of the Community Development and Renewal Agency of Herriman City. The meeting was held on **Wednesday, November 10, 2021 at 6:30 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Chair David Watts

Directors Present: Jared Henderson, Sherrie Ohrn, Steve Shields and Clint Smith

Staff Present: City Manager Nathan Cherpeski, Assistant City Manager Wendy Thomas, Assistant City Manager Tami Moody, City Recorder Jackie Nostrom, Finance Director Alan Rae, City Attorney Chase Andrizzi, Communications Manager Jonathan LaFollette, Police Chief Troy Carr, Community Development Director Blake Thomas, Deputy Chief of Police Cody Stromberg, Public Works Director Justun Edwards, Staff Engineer Bryce Terry, Operations Director Monte Johnson, and Deputy Director of Parks, Recreation and Events Anthony Teuscher.

6:30 PM - SPECIAL MEETING:

1. Call to Order

Chair Watts called the meeting to order at 6:47 p.m.

2. Discussion and Action Items

2.1. Discussion and consideration of a resolution authorizing the extension of collection of tax increment for an additional two years in the Herriman Innovation District Community Reinvestment Area due to the COVID-19 Emergency - Alan Rae, Finance Director

Finance Director Alan Rae reported all of the presented resolutions were related to the state passing a law for Community Development and Renewal Agencies to be extended for an additional two years due to the COVID-19 pandemic. This would allow the agency to continue to collect contributions and taxes for the additional timeframe. These resolutions would be forwarded on to the State and County Auditors.

Director Smith moved to approve Resolution No R2021-04 authorizing the extension of collection of tax increment for an additional two years in the Herriman Innovation District Community Reinvestment Area due to the COVID-19 Emergency. Director Ohrn seconded the motion.

The vote is recorded as follows:

<i>Director Jared Henderson</i>	<i>Aye</i>
<i>Director Steven Shields</i>	<i>Aye</i>
<i>Director Sherrie Ohrn</i>	<i>Aye</i>
<i>Director Clint Smith</i>	<i>Aye</i>
<i>Chair David Watts</i>	<i>Aye</i>

The motion passed unanimously.

2.2. Discussion and consideration of a resolution authorizing the extension of collection of tax increment for an additional two years in the Anthem Towne Center Community Development Area due to the COVID-19 Emergency - Alan Rae, Finance Director

Director Shields moved to approve Resolution No R2021-05 authorizing the extension of collection of tax increment for an additional two years in the Anthem Towne Center Community Development Area due to the COVID-19 Emergency. Director Henderson seconded the motion.

The vote is recorded as follows:

<i>Director Jared Henderson</i>	<i>Aye</i>
<i>Director Steven Shields</i>	<i>Aye</i>
<i>Director Sherrie Ohrn</i>	<i>Aye</i>
<i>Director Clint Smith</i>	<i>Aye</i>
<i>Chair David Watts</i>	<i>Aye</i>

The motion passed unanimously.

2.3. Discussion and consideration of a resolution authorizing the extension of collection of tax increment for an additional two years in the Herriman Towne Center Community Development Area due to the COVID-19 Emergency - Alan Rae, Finance Director

Director Henderson moved to approve Resolution No R2021-06 authorizing the extension of collection of tax increment for an additional two years in the Herriman Towne Center Community Development Area due to the COVID-19 Emergency. Director Smith seconded the motion.

The vote is recorded as follows:

<i>Director Jared Henderson</i>	<i>Aye</i>
<i>Director Steven Shields</i>	<i>Aye</i>
<i>Director Sherrie Ohrn</i>	<i>Aye</i>
<i>Director Clint Smith</i>	<i>Aye</i>
<i>Chair David Watts</i>	<i>Aye</i>

The motion passed unanimously.

2.4. Discussion and consideration of a resolution authorizing the extension of collection of tax increment for an additional two years in the Herriman Business Center Community Development Area due to the COVID-19 Emergency - Alan Rae, Finance Director

Director Smith moved to approve Resolution No R2021-07 authorizing the extension of collection of tax increment for an additional two years in the Herriman Business Center Community Development Area due to the COVID-19 Emergency. Director Shields seconded the motion.

The vote is recorded as follows:

Director Jared Henderson

Aye

Director Steven Shields

Aye

Director Sherrie Ohrn

Aye

Director Clint Smith

Aye

Chair David Watts

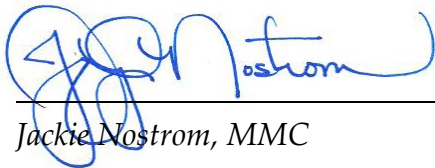
Aye

The motion passed unanimously.

3. Adjournment

Director Shields moved to adjourn the Community and Development Renewal Agency meeting at 6:53 p.m. Director Henderson seconded the motion, and all voted aye.

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on November 10, 2021. This document constitutes the official minutes for the Community Development and Renewal Agency Meeting.



Jackie Nostrom, MMC
City Recorder